

EL PASO GOLF CLUB MINUTES

June 8, 2022

CALL TO ORDER:

The regular board meeting of the Board of Directors of the El Paso Golf Club, Inc. was held on the above date at the clubhouse. The meeting came to order at 5:02 pm. Present were directors: Aaberg, Arends, Berry, Koth, Kridner, Schulkins, Strader, and Weldon. Directors Fulop, Heitz, and Young were absent. Employees present: L. Vance. Guests present: None

SECRETARY'S REPORT (Berry):

The board reviewed the minutes of the previous board meeting – the minutes were approved on a motion by Kridner and seconded by Strader.

TREASURER'S REPORT (Schulkins):

Schulkins reported the following – ***all figures are YTD as of May 31, 2022 and compared to 2021:***

- Golf Course:
 - Total income is up from 2021 by \$71,024.
 - Dues are up \$31,569.
 - Cart rentals are down \$8,840 and cart cards sales are down \$10,963.
 - Green fees are down \$10,463.
 - Initiation fees are down \$1,800.
 - Other Income is up \$63,812.
 - Shed rent is up \$2,800.
 - Trail fees are up \$2,325.
 - Project costs are up \$440,551.
 - Payroll is up \$52,077.
 - Net income is down \$425,971. (2021 was up \$68,825 from 2020)
- Pro Shop:
 - Net loss for 2021 was \$65,114.
- Restaurant:
 - Total income is up down \$11,374.
 - Beer sales are down \$5,248, liquor is down \$2,588, wine is down \$12 and pop is down \$1,038.
 - Food sale are down \$1,921.
 - Cost of goods sold is up \$574.
 - Payroll is down \$1,330.
 - Project costs are up \$6,157.
 - Net income is down \$17,745. (2021 was up \$7,365 from 2020)
- Miscellaneous:
 - Total Net Income is down \$378,603 from 2021
 - Net Income for 2021 was up \$65,193 from 2020.
 - At the end of May we had \$143,754 in the bank (\$5,300 is from the QOH, which leaves \$138,454).

- At the end of May, 2021 we had \$485,014 in the bank (\$44,905 was from the QOH).

The treasurer's report was approved on a motion by Berry and seconded by strader.

The committee reports were given as follows:

GOLF COURSE – Grounds & Equipment (L. Vance / Roberts / Koth / Young):

- Grounds:
 - Meeting June 3 with Joe, Don, Dave, Lane, and Doug.
 - Joes report from last month:
 - Has sprayed pre-emergent
 - Spraying fairways for dollar spots
 - Sprayer has new parts and at the time working well
 - Sodded # 5 area where we put in new drainage and also seeded trench area
 - Fountains have been put in ponds
 - Guys have been weed eating and did purchase a new one from El Paso outdoor center
 - Repaired a few irrigation heads
 - Continue work on members carts
 - Have been edging bunkers and could use a new edger in future a \$1000 expense
 - Continuing fixing scalped holes from last year.
 - Ongoing training for cup setting and other work
 - Future projects:
 - Repairing and replacing wiring for sprinkler heads to work on 16 fairway.
 - Cleaning up areas around trees of weeds etc.
 - Wants to get dead limbs out of trees where he can
 - We will be looking at which trees to cut down later in year
 - Going to be addressing Railroad ties on sub-division, equipment path that are falling apart
 - Paul Homan asked if we would look at and address the cart path curve by his house property that the Railroad ties are getting close to falling down.
 - Sand traps:
 - Went over every hole and what green-side sand traps to do. There is total of 13 to be done. Larry started June 7th. Hope to do #2, 8, 13, 14, 18 this year (complete per hole, sand, sod, tile, etc.).
 - Fairway bunkers at a later time.
 - Equipment:
 - The Rough mower still having issues and still waiting on part. Mike has welded it again and Lane stated if it breaks again we will get a welder to come out.
 - Fairway mowers have had some issues, mostly hydraulic leaks etc.
 - Joe mentioned getting a Pro-Gator run- about that can do a lot more in usage.
 - We will continue to monitor our equipment needs for future purchases.
 - Flower beds:
 - There was a discussion if we need as many flower beds that we have? 2 High School girls have been helping Kim this year and it is a lot of work but making progress.

- Discussed in the future to possibly ask for volunteers to take care of certain holes?
- In closing wanted to mention that Lane made a point to tell us all that Joe is doing a fantastic job. Doug and I have said we found a diamond in the Rough! I want to thank those here and others who have stopped and encouraged Joe for doing a good job.

HOUSE – Restaurant, Pro-Shop & Social (L. Vance / Baker / Christensen / Schuerman / Strader / Aaberg):

- *Restaurant & Clubhouse:*
 - Mike C. purchased a large quantity of ribeyes at a lesser price, which has helped our costs.
 - Staff is pretty stable right now.
 - Looking at different analytics for restaurant costs and labor.
- *Pro-shop:*
 - Rounds about normal; guests about 760 in May.
 - Realtor outing went well. They have vendor tents; we charged \$150/tent and we do not have to supply anything.
 - Have 46 in junior golf.
- *Social:*
 - Father’s Day buffet (breakfast food), plus open menu.
 - Steak Fry is June 9th..

PLANNING, PERSONNEL & MEMBERSHIP (L. Vance / Fulop):

- Membership: ~485; 14 on the waiting list.
- Nothing additional at this time.

GENERAL MANAGER REPORT (L. Vance):

- Ordered edger for traps.
- Free irrigation review – so we can see any spots that need to be fixed now.
- #16 putting in new wire for water system.
- Have the fireworks permits for this year. The scramble will be 7/3/22 starting at 3:00 pm.

OLD BUSINESS:

- None at this time.

NEW BUSINESS:

- Koth: can we consider a Memorial Day scramble again, but do it similar to the July 4th one on a Sunday afternoon? L. Vane: we can try it again, but we have to shut down the course 4 hours before the start of the tournament, which effects tee times.
- Arends: Handicap Parking – roe us we need 4 spots. We have one, will add 3 – one in the corner by #1 tee, then the 2 first spots on the middle rows. We will stencil the spots ourselves. MOTION by Weldon, seconded by Strader, to proceed with the Handicap Parking spots. Approved unanimously on a verbal vote.

GENERAL COMMENTS:

- Nothing additional at this time.

NEXT BOARD MEETING:

- Next Meeting: **Wednesday, July 13, 2022 at 5:00pm at clubhouse and via Zoom, as necessary.**

The meeting was then adjourned at 6:11 pm on a motion by Berry and seconded by Kridner.

Respectfully submitted,

Jill Berry

Jill Berry, Secretary