

## El Paso Golf Club Board Meeting Minutes

Date: 1-26-2023

- Call To Order
  - Regular Board Meeting of EPGC was held on 1/26/2023 at the Club House at 6:00 p.m.
  - Directors Present; President Arends, Aarberg, Kridner, Strader, Weldon, Fulop and Young.
  - Joined by zoom; Schulkins, Heitz and Koth
  
- Secretary's Report
  - The Board had reviewed the minutes via email, and everyone responded their approval.
  
- Treasurer's Report
  - Final 2023 Budget is submitted for Stockholder's meeting.
  - In general, very little activity at this time of the year.
  - Dues have been sent out and many have been returned.
  - We have \$102,253.00 in the bank.
  - Motioned by Young and seconded by Weldon to approve Treasurers Report.
  - Treasurers Report Approved.
  
- Committee Reports
  - Grounds and Greens – Young and Koth
    - Minimum activity
    - Repairing equipment and sharpening blades.
  - House – Strader and Aarberg
    - Low activity except for Clubhouse cleaning and Kitchen cleaning.
    - Purchased new Bowls and Plates.
    - Analyzed cost savings on menus.
    - Friday night Pizza starts on February 3<sup>rd</sup>.
    - Valentines Dinner on February 11<sup>th</sup>.

- Personnel and Membership – Fulop and Kridner
  - Membership at 497
- General Managers Report – Lane Vance
  - Lane was ill and not present for the meeting.
- Old Business
  - None at this time.
- New Business
  - Stockholders meeting review
  - Discussed everyone's role at Stockholders meeting.
  - Thanked Jeff Aaberg for all his efforts regarding the Stockholder's meeting.
  - Thanks to Jill Berry for all her volunteer help regarding details of the Stockholder's meeting.
  - New General Manager: Rick Robbins will begin on 2/27/23.
  - New Greens Superintendent: Dan Luebbert was offered the position to start on 3/1/23.
  - Motion was made by Weldon and seconded by Strader.
  - Motion carried.

\*\* Board is going into Executive Session at 7:45 p.m.

\*\* Board is back from Executive Session at 8:10 p.m.

\*\* Executive Session Minutes are in separate document.

- Next Meeting will be on 2/15/23 at the Clubhouse.
- This meeting was adjourned at 8:12 p.m. on 1/26/23

Respectfully submitted,

Doug Arends

