

MINUTES – BOARD OF GOVERNORS
June 2010

Present: Roger Martin, Becky Spears, Julius Germano, Ron Bailey, Milt King, Karen Murphy, Blake Kopplin, Mickey Gayler, Mona Koonce, Peter Wojcik, Sue Colburn, susa Crouch, Margaret Millsap, Rachel Wadsworth, Sergio Salazar, General Manager, Guy Fanelli, Director of Operations; Cindy Jones, Director of Membership; Shen Te Smith, Director of Member Services; Jeff Hunter, Director of Golf, Michelle Dodier, Director of Tennis

The meeting was called to order by Chair Julius Germano at 6:05 pm. Becky motioned to approve last month's minutes, Blake seconded the motion. Julius turned the meeting over to Sergio for the Management report.

Sergio reported GOP (gross operating profit) wise for May the Club did well. We did slightly better to prior year. The North course is in very good and the South is in transition from the winter weather. Although the last couple of weeks in membership were very slow, things have picked up within the last week. The 25th Anniversary Celebration will be at the July CWC (Cocktails with the Council). Sergio reviewed some of the specials that will be presented to the membership during the 25 days leading to the celebration. At some point Sergio plans to have a party for members that have been part of the Club for 25 years. Sergio reported that July 12-15 we will host the AJGA tournament for junior and they will take over one of the courses. Becky motioned to approve the Club sponsoring the tournament. All were in favor. Berry Creek will be closed for two months and they asked Sergio if their couples group could come play one of the courses on a Saturday afternoon. Becky motioned to allow them to play, Susan Crouch seconded the motion. All were in favor. Julius also mentioned to the Board that Sonterra will be approached in the near future to host the I 35 Cup.

Julius turned the meeting over to Cindy Jones for the Membership report.

Membership Report – Cindy Jones:

Cindy reported membership numbers as of today are 936 golf, 364 tennis, 552 social and 31 dining only. We are very pleased with the redemption program and the letters that went out to the members. We received 12 new members from the program. Mona reported the ambassadors have been around the Club entertaining the new members. Cindy also mentioned Steve is now doing new member celebrations for the new members and has been doing a great job.

Operations Report – Guy Fanelli:

Guy reported the completion of the Walk of Champions and the North course restroom. The fencing around the kid's pool has been replaced as well as the TV in the men's card room. Guy mentioned several members may notice the new signs and the sneeze guards at the buffet as well as no smoking and smoking permitted signs at designated places around the Club. We have been mandated by the Health department to make sure these are displayed throughout the Club. Live music during Happy Hour on Thursday nights has been suspended until the fall. Dollar Days have started at the Sports Grill through the summer.

Golf & Greens & Golf Report – Rhett Morrow & Rachel Wadsworth:

Rhett reported the MGA just completed the Sunburst tournament. There were a total of 65 teams and Mike Drake and his son won first place. North course greens look great and will be kept at a 10 – 10.5 and the South Course greens were aerified today. There is no MGA event in June but the Member/Member Best ball will be July 10-11 as well as the Sr. Club Championship will be July 16-18. Jeff has hired new staff for the summer as well ordered new range balls. Rachel reported last month was the SWGA Classic Affair and they had 58 players. The Wednesday play days are picking up as well. About \$5k was raised on the Susan G. Komen playday, approximately 80% of the money generated will go to Komen and Rally for the Cure; approximately 20% was awarded in golf shop credit for the winners.

Tennis Report – Milt King:

Milt reported \$10k was raised during their Member Guest Tournament for Any Baby Can. Tennis had 120 people for the Memorial Day Mixer. Other upcoming events are the Jr. Gran Prix Tournament which showcases the top 100 players in the city and the June 16th Rally for the Cure play day.

SWA Report – Karen Murphy:

The SWA had their style show in May with about 85 members in attendance. Next month the speaker will be Gordon Hartman presenting on Morgan's Wonderland. June 15 the SWA will take a tour of the Haven for Hope and June 30 they will have a Cooking with the Chef event.

Entertainment Committee Report – Peter Wojick:

Peter reported Memorial Day was a success and the 4th of July celebration is coming up. He also reviewed information on the Father Daughter Dance, Cooking with the Chef and Salsa & Tequila Night, July 23.

House Committee – Blake Kopplin

Blake reported the counter in the bar has been replaced and mentioned some cleaning issues in the 19th hole. He has photographs of mold in the showers in the ladies locker room that needs to be addressed. Blake was asked to come to this month's meeting with recommendations for the TV in the bar and believes it should be replaced as long as there are rules and guidelines established. Blake motioned to return the TV in the bar area, Karen second the motion. Julius called for the vote, all were in favor.

Clubs within a Club

No report

Old Business –

Cap Fund:

Julius reported he included information on the cap fund project in his upcoming newsletter article and made it a point that it all boils down to the need for new members. Roger mentioned the Board minutes need to be posted in certain areas of the Club. Ron noted that in the original by laws the minutes should be published within 5 working days of the board meeting.

Employee Assistance Program:

Becky reported there are no updates and she has not received any inquiries.

New Business-

Becky reported that she had an issue with a giftcard and after researching the problem Bill in the accounting department realized the card was expired. Becky is concerned members are told that gift cards never expired yet some had. If the policy has changed members need to be alerted of the change.

Julius thanked everyone for coming and the meeting was adjourned at 7:25 pm.