

In attendance:

Loren Janulewicz, John Hartnett, Bob Orr, Vic Evans, Larry Ransford, Bob Knutson

- June 2016 GCAT Board minutes were approved.
- The June and 2016 year to date financials were reviewed:
  - Rounds were 4538 compared to 4503 last year.
  - Year to date Rounds 13,365 compared to 13138 last year
  - Revenue was \$118,179 compared to \$128,203 last year.
  - Year to date Revenue was \$403,326, compared to \$409,299 last year
  - Expenses were \$88,578 compared to \$68,345 last year.
  - Year to date Expenses were \$363,856 compared to \$411,357 last year
  - Profit was \$29,601 compared to \$59,858 last year.
  - Year to date profit is 39,470 compared to (\$2,058) last year.
  - Fund Balance is \$409,431 compared to \$396,924 last year
- Progress of unbudgeted and capital improvements expenditures were reviewed:

2016 Capital Budget = \$100,000

Tree & Stump Removal	\$14,850	Completed
Cart Path 6 <sup>th</sup> Hole	\$12,554	Completed
Cart Path Pool	\$3198	Completed
Driving Range Deck	\$8,000	Estimate
Driving Range Landscaping	\$5,000	Estimate
Equipment Reserve -Approved	\$23,200	Estimate
Equipment Reserve - Spent	6,800	Completed
Tree Care	\$2,324	Completed
Tree Care Balance	\$2,676	Estimate
New Driving Range Mats	\$4,000	Estimate
Balance	\$24,208	

- The Golf Course Superintendent informed the GCAT Board that Christianson Irrigation has been selected to install the sprinkler system on the back nine. The sprinkler system installation is scheduled to start on September 12, 2016 and should be completed by the end of the year. One hole at a time will probably be closed on weekdays during the sprinkler installation operations and all holes will be open on weekends.
- The Golf Course Business Manager informed the GCAT Board:
  - The driving range landscaping is on hold because the preferred contractor currently has a large backlog of work orders due to qualified labor shortages.
  - The golf course operations and food and beverage feedback survey is on hold until the golf course sprinkler installation is completed.
  - Reviewed a homeowner issue regarding the replacement of a tree the golf course operations removed. The board approved the replacement of tree because it was removed by the golf course.
  - Speed of play on weekends has improved because of the earlier start of the Marshals and the insertion of Phantom Tee times on the Tee time sheet.
  - Considering moving the twilight tee times up to 2:00 on days when the temperatures are expected to be in the 90's, in an effort to attract players to fill tee times which are normally open because of the hot weather.
- The Board reviewed the 2016 Tournament status. There are currently 20 tournaments scheduled with projected revenue of \$70,000. Several additional tournaments are in the planning stage.
- There were no men's or Women's Club issues.
- Meeting adjourned.