

G-CAT Board Meeting 6-18-2018

In attendance:

Loren Janulewicz, John Hartnett, Teresa Anderson, Vic Evans, Bob Ore, Larry Ransford, Bob Knutson

- May 2018 GCAT Board minutes were approved.
- The May 2018 financials were reviewed:
 - May rounds were 3,576 compared to 3,473 in 2017.
 - Year to date rounds were 9,199 Compared to 8,896 in 2017
 - May revenue was \$ 100,116 compared to \$96,402 in 2017.
 - Year to date Revenue was \$305,831 compared to \$289,573 in 2017.
 - May expenses were \$93,321 compared to \$80,860 in 2017
 - Year to date expenses were \$321,321 compared to \$344,889
 - May profit is \$6,795 compared to \$15,542 in 2017
 - Year to date profit is \$(15,490) compared to \$(55,316) in 2017
 - Fund Balance is \$359,580 compared to \$327,520 in 2017
- The Golf Course Business Manager informed the Board:
 - Informed the GCAT Board of numerous instances of vandalism to the golf course. These instances include damage to tee boxes on holes 3, 5, 8, and 11 and damage to 13 and 15 greens.
 - Investigating the purchase of a video security system with cameras focusing on areas around the clubhouse, parking lots, maintenance shed and a roof mounted camera to observe the #10 tee box. The roof mounted camera will also better control pace of play by allowing the golf shop personnel to monitor tee times on days the golf course has a back nine start.
 - Investigating cleaning up the area around the old outdoor pool area and the removal of trees in that area.
 - Informed the GCAT Board the need for more tee box golf ball washers. The GCAT Board approved the purchase of three golf ball washers for each nine.
 - Informed the GCAT Board the Colorado Golf Association will rate the course on June 26th, however this was later changed to 2019 to allow time for the installation of additional gold tee boxes.
 - 18 outside tournaments are currently scheduled with an estimated revenue of \$65,700.
- The Golf Course Superintendent informed the Board:
 - Efforts to determine the substance used to vandalize the tees and greens on the golf course have not been identified by laboratory analysis.
 - Obtaining advice on rebuilding #1 and #4 tee Boxes.
 - Obtaining advice for the addition of several more gold tee boxes including the removal of a sand trap on #16.
 - Obtaining advice to make an additional landing area near the pond on #18.
 - Informed the board he is meeting with consultants to address the removal of sediment from ponds on the golf course.
 - There were no men's or Women's Club issues.
 - Meeting Adjourned.