

G-CAT Board Meeting September 16, 2019
3:00 p.m.

In attendance:

Loren Janulewicz
Teresa Anderson
Vic Evans
Bob Ore
Larry Ransford
Bob Knudson

- The August, 2019, minutes were not received and therefore not approved.
- The financial statements from the accountants were not available for the meeting, but Sales Reports by Department for the periods January through August, 2019, and for the month of August, 2019, prepared by Larry Ransford were reviewed.
 - August rounds were 5,240 compared to 4,745 in 2018
 - Year to date rounds are 23,657 compared to 22,944 in 2018
 - August revenue was \$185,808 compared to \$153,058 in 2018
 - Year to date revenue is \$852,253 compared to \$770,396 in 2018
 - (General expenses, labor expenses, profit and fund balances were not available)
- The Golf Course Business Manager informed the Board:
 - There is one remaining outside tournament to be played in 2019
 - Rounds on Sundays are down due to football season and he intends to present specials for Sunday play (after 12:00) through Golf Now
 - Upon receipt of the financial statements, he will prepare a proposed expense budget for 2020 to include tree removal and maintenance, cart path replacement, and proposed employee salaries due to the increase in the minimum wage in 2020 by \$1.00 per hour.
- The Board discussed:
 - the possibility having a starter on the 10th tee box on the days when play starts on Hole No. 10
 - estimated costs for needed cart path work
 - costs relating to employee wages for 2020 due to the hourly wage increase vis a vis current employees, summer employees, new hires
- There were no men's or women's club issues

The meeting was adjourned at 3:45