

G-CAT Board Meeting
May 18, 2020
3:00 p.m.

NOTE: Due to COVID-19 issues, in-person meetings are not advisable nor desired by the Board at this time. Consequently, Larry Ransford initiated a meeting through Zoom. Some Board members experienced difficulty connecting to the meeting and there some audio issues. However, the meeting was held as scheduled.

In attendance:

Loren Janulewicz
Teresa Anderson
Bob Orr (by telephone – listening on Loren’s phone)
Vic Evans (at Larry’s house)
Larry Ransford

- Minutes for the February 17, 2020, meeting were approved.
- Larry, Loren and Teresa complemented Audrey and the pro shop staff on their dealings with the issues relating to COVID-19 and getting the course open for play. Loren and Larry agreed that there had been good flow as to play on the course and rounds were on track timewise.
- Larry Ransford emailed to the Board prior to the meeting the financial statements for the month ending April 30, 2020, which he reviewed with the Board. Despite COVID-19 issues (e.g., no income from the range and no cart income during April), the golf course revenue is up over last year at this time, although expenses were somewhat higher due to increased hiring of marshals, personnel to clean carts and rest rooms, and the purchase of sanitation supplies.
- No discussion was held regarding outside tournaments.
 - Bob Knutson was not present at the meeting, but Larry noted the planting of new trees on the course together with completion of cart work on Hole #10.
- With increased play on the course, some homeowners have complained about golf balls coming into and onto their property. Loren advised that this issue will be discussed during the Metro District Board meeting.
- Loren reported that the men’s club will be holding its match play tournaments but have not yet started their regular league play which is in discussion. Teresa reported that the 18-hole league play is also on hold but said its board is discussion as to the logistics of how league play would resume.

The meeting was adjourned at 3:40. Our next meeting will be Monday, June 15, 2020.