

G-CAT Board Meeting
February 15, 2021
3:00 p.m.

In attendance at Zoom meeting:

Larry Ransford, Loren Janulewicz, Teresa Anderson, John Harnett, Bob Ore, Vic Evans, Audrey Romero

- Minutes for the January 18, 2021, meeting were approved.
- Prior to the meeting, Larry Ransford emailed to the Board members a Sales Report for January 2021 compared to January 2020. Larry announced at the meeting that general financial statements were not available for this meeting but would send them to the Board once received by him. The Sales Report revealed rounds of golf were up 33.65%, and sales revenues for green fees, cart rentals, range fees, etc. are up 59.59% over the same period last year. Larry also noted that thus far the golf course has sold nine annual passes which have an increased price for 2021 of \$400 over last year's price.
- Loren asked Audrey for an update on club house projects. Audrey reported that new carpeting for the pro shop, 19th Hole, and hallway will be ordered and because it is a custom order, it will take approximately four weeks to receive the carpeting and have it installed. She also said that she is looking into obtaining a new front desk for the Pro Shop.
- With regard to outside tournaments, Audrey reported that so far several of the groups who have scheduled tournaments with us in the past (for example Buckley, St. Michaels, Eagles, and CARE) have scheduled again for 2021. These outside tournaments will be played on weekdays only and will require tee times rather than shotgun starts. She also said the Junior League Camp is scheduled to be at Heather Ridge again this year and that we will also host the high school varsity league.
- Loren asked Audrey if there had been any updates from Tri-County Health and Audrey said there had been none to date for golf course operations, and she said that because of our most recent position on the COVID dial, Noonan's is now allowed to be at 50% capacity.
- Loren said Bob Knutson was unable to attend the meeting but that he had obtained an update from Bob relating to on-going projects. Specifically, the cart path on Hole #2 is being completed; Bob will be getting bids for the retaining wall on Hole #2, the work for which will begin after the ground has thawed; work on the culvert on Hole #10 is complete and the cart path on Hole #10 should be completed in a week or so; work will be started soon on the cart path around the green on Hole #11 up to Hole #12; and the new fencing for Hole #7 is on back order. Loren said he had spoken with Ray Griffiths to let him know what is being done with regard to Hole #7.
- With regard to porta potties, Loren said he had received a lot of information and would be conferring with Larry and John to review it.

Larry advised the Board through a memo that in his capacity as golf course manager, he had been able to obtain a PPP loan from the Office of Budget and Management and the Small Business Administration with assistance from representatives of US Bank and Paycom. The result of Larry's efforts resulted in the golf course obtaining a PPP loan of \$82,460.00 which was forgiven on December 23, 2020. In his memo to the Board, Larry asked about being compensated for his efforts, but after discussion, the Board determined his effort to obtain this loan on behalf of the golf course was a part of his job description as manager.

The meeting adjourned at 4:28 p.m. Our next meeting will be Monday, March 15, 2021.