

G-CAT Board Meeting - June 28, 2021 - 3:00 p.m.

In attendance at Zoom meeting: Loren Janulewicz, Teresa Anderson, Vic Evans, Audrey Romero

Audrey initiated the Zoom meeting at 3:00 p.m.

- With the departure of Larry Ransford, Audrey has been made golf operations manager. Loren reported that the transition of duties from Larry to Audrey is going well and Larry has been very cooperative with the transition.
- Minutes for the May 17, 2021, meeting were approved.
- Prior to the meeting, the Board members received financial statements for the month ended May 31, 2021, by email. The financial statements were reviewed by the Board. Included with the financial was the Sales Report by Department indicating a 7.16% increase in total revenue over the same period in 2020.
- Bob Knutson was not present at the meeting. Loren reported that Bob was working on the refurbishment of the well on Hole #16 pursuant to a well repair contract between the Metro District and Layne which will be paid for with funds from the Metro District's general fund and from PPP funds obtained on behalf of the golf course. Bob also reported to Loren, and Loren advised the Board, that the electrical box in the pump house for the well on Hole #5 had burned out but should be replaced by this coming weekend. Loren also noted that the walking path to the tee box on Hole #6 has been completed. Since the steps up to the tee box were not replaced, Audrey said that the wooden stairs become slick when wet and both she and Teresa suggested that rubber stair tread covers be installed on the steps for safety. Loren will ask Bob to do this.
- Loren asked for an update on outside tournaments. Audrey reported that there has been a little more interest and that there have been discussions with Park Burger for a possible tournament in September.
- With regard to porta potties: Barry McConnell sent Loren pictures of a two room porta potty setup he had seen at Saddle Rock Golf Course along with a question and answer sheet regarding location, manufacturer, etc. which Loren forwarded to the Board members. The Board approved the proposal for purchasing this unit and Loren will ask Barry and/or Bob to place an order for it. Teresa asked about locks on the doors to the facilities. Audrey suggested push button combination locks and once installed, will have the combination printed on the score cards.
- On June 17, Audrey sent an email to members of the men's and ladies' clubs advising that Heather Ridge's long serving and much valued golf pro, Greg Burghart, was moving to Wichita, Kansas, with his last day of work being Sunday, July 4. In a separate email, Audrey advised that Charlie Rider has been hired to work in the pro shop.
- During open discussion, Loren asked Audrey about putting out a water jug in front of the pro shop as has been done in the past. There is currently water on the course at various holes. Audrey advised that due to COVID19 protocols, the course cannot put the big ice container out nor provide cups for water. It was discussed that most people are bringing their own water or purchasing it from Noonan's which will suffice for the time being.

The subject of having shotgun starts on Friday, Saturday and Sunday was also discussed. Audrey advised that much revenue is lost having men's and ladies' shotgun starts on a weekend and her preference is not to allow them. Loren said he would advise Darryl (the men's club president) of this decision. Teresa, on behalf of the 18-hole ladies' club, was in agreement with Audrey's decision.

Discussion of salary increases and budget matters for 2022 was tabled until next month's meeting to give Audrey the opportunity to review these matters.

It was suggested that our next board meeting be held in person in the 19<sup>th</sup> Hole of the club house. Audrey advised that if any Board member preferred not to attend in person, they can be included via Zoom.

The meeting adjourned at 3:57 p.m. Our next meeting will be Monday, July 19, 2021.