

CALOOSA GOLF AND COUNTRY CLUB

BOARD OF DIRECTORS MINUTES FOR AUGUST 4, 2015 SPECIAL MEETING.

Board Members attending: John Tormoehlen, President; Gene Welper, Director of House; Barb Struble, Treasurer; Jim Griggs, Secretary; Steve Chesley, Director of Greens; Vicki Franks, Director of Membership; Joe DeFelice Director of Publicity; Nancy Juhasz, Director of Activities; Loren Hofer, Advisor.

Directors absent – Russ Stutz

The meeting was called to order at 4:32PM

President Tormoehlen presented copies of Caloosa's 2015 Goals for the Directors to comment on how each of the goals were being met. After each Director reviewed the goals, there was a consensus that the goals were being met.

The Board would like to take this opportunity to give a huge thank you to Roland LaPrade for his work on redoing the back kitchen area. The board would also like to thank Jim Tromblee, Joe DeFelice, Jerry Marcotte and Dick Lanese also for their help with the work. This is another example of the volunteerism that is so prevalent at Caloosa.

President Tormoehlen presented an issue to the Board about the selling of Membership Certificates and asking that the Certificate of a spouse be sold to a new member.

The By-Laws make it clear that the selling of a Membership Certificate is the responsibility of the Member. If a member asks the Director of Membership to sell a certificate for them, the member must realize that Membership Certificates owned by Club will be sold first, and that there is no guarantee that the certificate is sold before it is forfeited.

The Director of Golf sent a report to the Board as to course rating etc. The report indicates score cards (800 cards) have been entered and tabulated. Director Stutz plans on meeting with the Ladies groups on August 6th to allocate their holes. He will meet on the men's scores the following week. Director Stutz has not received any correspondence from the Florida Golf Association as far as the Ladies rating and apparently will not receive the men's until the Ladies are completed. The temporary cards are doing their job so far and hopefully we will have permanent cards ordered soon.

The Director of Membership discussed advertising a membership special.

Director Griggs made a motion to place a Quarter page ad at a cost of \$1875.00 to cover the months of September thru December.

Motion was seconded by Director Struble.

A motion to amend the motion was made by Director Welper, the motion was;

Have Ad reviewed by President Tormoehlen and Director Welper.

Motioned seconded by Director Struble.

Motion Passed unanimously.

Director Welper made a Motion to adopt incentive for new members for October, November and December, 2015:

A prospective member(s) who applies(y) for a general membership(s) on or after October 1, 2015, pays the certificate fee(s) and \$3,423 dues for a single membership or \$4,564.90 dues for a two person household (sales tax included) will become a general member(s) at the effective date, subject to the approval of the Board of Directors.

The dues paid with the application(s) shall be credited towards the dues levied for 2016. If the dues levied for 2016 are less than the dues credited, the member(s) shall receive a refund of the difference. If the dues levied for 2016 are more than the dues credited, the member(s) shall be billed for the difference.

Seconded by Director Juhasz

Motion Passed unanimously.

Director Struble and the Board reviewed the IRS 990 and 990T forms for Caloosa.

Director DeFelice briefed the Board on Encore Bank - Spot light on Success – giving referral fee for membership applications

Director Welper informed the board that the Carpets in the Club House will be cleaned on Sep 3.

Director Welper made a Motion to ratify the voice vote on the appointment of Russ Stutz as Director of Golf.

Motion seconded by Director Juhasz

Motion passed unanimously.

The next Regular Meeting will be held on September 28th at 8:30AM

OLD BUSINESS: None

NEW BUSINESS: None

Meeting Adjourned at 6:40PM.

Respectfully Submitted

Jim Griggs

Secretary