

CALOOSA GOLF AND COUNTRY CLUB

BOARD MEETING MINUTES OF NOV. 20TH 2017

Board Members Attending: Gene Welper, President, Joe DeFelice, Director of Greens and Vice-President, Kay Dudek, Treasurer, Ellis Parrott, Secretary and Membership Director, Russ Stutz, Director of House, Ron Peterman. Director of Marketing, Gene Newby, Director of Activities, Paul Donohoe, Director of Golf and Barb Struble, advisor to the Board.

Meeting called to order at: 8:30 a.m.

Minutes of Budget Meeting October 18th and continued until November 8th: There were no corrections or additions. There was a motion presented by Director DeFelice to adopt the minutes, seconded by Director Newby and passed by voice vote.

President Welper advised the Board he wishes to appoint Terry Seipelt to fill the unexpired term of Director Michaels. Also, Director Parrott will remain as Secretary and Director of membership for the time being.

Director DeFelice made a motion to appoint Terry Seipelt to fill the Board vacancy of Director Michaels commencing on February 2, 2018, seconded by Director Stutz and passed by voice vote.

Treasurer's report: The P&L report comparison is up to date and it remains the same as last report which is up 7% from previous years. Cash on hand is 344,643, deducting Capital expenditures. We still need an actual breakdown in expenses for the driving range. We transferred \$13,000 in certificate fees to the Caloosa Capital Trust Fund in 2017.

Director of House's Report: We were going to buy a new refrigerator/freezer however we can't find anyone to take the old one. We need to remind members of our rule found on page 33 (ownership and use item#2) of our rules and regulations, stating only two golf carts are allowed per foursome unless authorized by the Board.

The Board discussed what sanctions could be imposed if there is continual violation of the rule. Director Seipelt made a motion to hold over the issue for further consideration, seconded by Director DeFelice and passed by voice vote without objection.

President Welper stated the back door to the Clubhouse needs replaced at a cost of approximately \$1,000. The lighting of the Flag at the memorial site will be finished on November 22nd. He and Director Peterman will be meeting with the general contractor concerning the cart barn on this date.

Director of Marketing's Report: He bought 1,000 tri-fold information packets and pencils for distribution at the EXPO on November 30th to be held on the South Campus at the Community Hall in Sun City Center.

Director of Greens Report: We are having a problem with the new driving range. The ground underneath is made up of sand and the range isn't healing fast enough. We have ordered a special organic base which should help the problem. Hole #8 has always had drainage problems. We are going to reconfigure the sprinkler heads to cut down the amount of water being applied which should help eliminate the problem. We looked into painting the green's cups white every day and it is cost prohibitive.

Director of Activities Report: The CCPC will be holding a meeting this date and there will be a Dinner Dance on December 11th. On January 25th we will hold Karaoke entertainment costing \$5.00 per person. Concerning New Year's Eve Party, we have 104 people signed up so far. The Sun City Men's Golf Cup Tourney will be held February 28th – March 2nd. There eight player's representing our Club. The cost is between a total of \$160-\$200. We would like the Club to pay for the play.

Motion by Director Parrott to allow \$160-\$200 to be paid by the Club to support the Tourney, seconded by Director Peterman and passed by the 4 for, 3 against and 1 abstaining.

Director of Membership's Report: The vote giving \$1,000 to Realtors and Golf Cart dealers for recruiting members was tabled by Director to be voted on at December's regular meeting.

Unfinished Business: President Welper appointed Director Peterman as lead Director for the building of the cart barn.

Motion by Director Newby to ratify Jim and Sharon Bennett, Frank Saia and any other new members as regular members, seconded by Director Stutz and passed by voice vote without objection.

President Welper appointed Director Seipelt as chairman of the Strategic Planning Committee and Director Peterman has agreed to assist.

Motion by Treasurer Dudek to set the value of a Certificate at \$1,750, seconded by Director DeFelice and passed by voice vote without objection.

Calendar Review: November 6th 2018 at 4:00 p.m. will be Meet the Candidates. Annual financial Board meeting will be November 15th 2018; election of Board Members will be November 16th 2018; Karaoke night will be January 25th 2018; Sun City Cup on February 26th 2018; Couples Golf Championship will be held on February 17th 2018; and Member Guest Tourney will be held March 23-25th 2018.

Director Peterman made motion to lower the age to join Caloosa Golf and Country Club to 45 years old, seconded by Director Parrott and defeated by a 5 against and 4 for.

The suggestion box was checked by Secretary Parrott and found to be empty.

Motion to adjourn made by Director Newby, seconded by Director Peterman and passed by voice vote without objection at 10:18 a.m.

The next regularly scheduled meeting will be held on December 18th at 8:00 a.m.

Respectfully Submitted
Ellis Parrott
Secretary