

**KINGSWOOD GOLF CLUB BOARD OF DIRECTORS MEETING**  
**February 15, 2022**

Meeting was called to order at 5:00 via Zoom Teleconference.

In attendance were Board Members Dave Lynch, Rick Ward, Laura Spellman. Lorri Tappan, Jeremy Fuller , Woody Peirce, Tom Cayon, Bill Barton and Tom Goodwin.

**MOTION: Motion was brought forth by Tom Cayon to accept the January Board of Director minutes. Motion was seconded by Woody Peirce. All were in favor, motion passed unanimously.**

Nora sent in her report via email to Dave Lynch. Nora suggested possibly buying a display table at the Alton Rotary Home and Garden Show on April 23, 2022. A 10 x 10 display table would cost \$120. We are hoping to display information about Kingswood Golf course in order to get our name out in the public more. On display would be the Kingswood golf course booklet and other information. We are hoping to raffle off a free round of golf. This will be discussed more in depth at the march board of directors meeting.

Nora will be restarting the Kingswood newsletter.

**TREASURERS REPORT:** Tom Goodwin  
No Report.

**COMMITTEE REPORTS:**

**FINANCE:** Rick Ward  
Rick suggested at the march board of directors meetings that we discussed the possibility of having a due date for club dues payment.

**MEMBERSHIP:** Laura Spellman  
No Report.

**MARKETING:** Woody Peirce  
No Report.

**GROUNDS:** Bill Barton  
Bill will ben article for the newsletter explaining the recent removal of trees on the golf course. The removal of trees project is on schedule and hopefully will be completed by the end of the month.

**GOLF:** Jeremy Fuller  
Not a huge amount to report out. Nora will be lettering up the 2021 championship plaques in the club-house soon. Kristy provided me with a mid-winter update. On the golf front she expects another strong

season. The courses in Florida are showing another double digit increase in rounds (their season starts in November). She says the Florida season is a pretty good leading indicator for our club (fingers crossed). Hiring continues to be a challenge and she is working diligently to hire an assistant professional, pro-shop staff, and outside operations. The market for workers is tight and housing is challenging. If you know of any available affordable housing, please let me know ASAP.

**HOUSE:** Tom Cayon

Tom reported that the new carpet has been installed in the restaurant. The soft opening for the members will be February 28. The grand opening for the restaurant will be at the beginning of March.

**MOTION: Motion was brought forth by Lorri Tappan to accept the committee reports, motion was seconded by Woody Peirce, all were in favor, motion passed unanimously.**

**OLD BUSINESS:**

Due to the limited time the contractor had allotted for building the new pro shop and the fact that the permits to start the building were delayed the Pro Shop rejuvenation project will be postponed until November 2022.

**NEW BUSINESS:**

We have had several new restaurant employees that would like to enjoy the privileges of limited greens fees while employed at the restaurant.

**MOTION: Motion was brought forth by Tom Cayon to allow restaurant employees the limited privileges of greens fees during their employment at the restaurant. Tom Goodwin seconded the motion. All were in favor, motion passed unanimously.**

Dave Lynch has been speaking with a golf course member who will be selling a used tractor which the golf course is in need of. We are hoping to confirm this purchase at the March meeting.

The next meeting will be held on March 15, 2022 at 5:00 via Zoom teleconference.

Meeting adjourned at 6:56 PM.

Respectfully Submitted  
Lorri Tappan  
Secretary