

**KINGSWOOD GOLF CLUB
BOARD OF DIRECTORS MEETING
June 20, 2022**

Meeting was called to order at 5:00 in the Bistro 19 Clubhouse

In attendance were Board Members Dave Lynch, Tom Cayon, Tom Goodwin, Woody Peirce, Laura Spellman, Bill Barton, Rick Ward and Lorri Tappan. Jeremy Fuller was not present.

MOTION: A motion was made by Bill Barton to accept the May BOD meeting minutes. The motion was seconded by Lorri Tappan. All were in favor, motion passed unanimously.

TREASURER: Tom Goodwin.

- Financials available through April 30, 2022
- Revenue fell short of budget by \$1,370
- Expenses were over Budget by \$11,080 YTD
 - Course over budget by \$12,490 due to employee costs, repairs, and special projects
 - Pro Shop over budget by \$1,507 due to equipment costs o Admin expenses were under budget by \$1,581
 - Other department's expenses are in line with budget.

MOTION: Motion was brought forth by Dave Lynch to accept the treasurers report as present by Tom Goodwin. Lorri Tappan seconded the motion. All were in favor and motion passed unanimously.

COMMITTEES:

FINANCE: Rick Ward
No Report

MEMBERSHIP: Laura Spellman.
Laura stated that they have given the Walter Spellman Junior Membership Scholarship to a recipient from the area.

MARKETING: Woody Pierce
No Report

GROUNDS: Bill Barton.

I recently spoke with Alex, our staffing is almost complete, illnesses have resolved, people are back to work. The course is in great shape, the rough has been cut down , so more playable, but still a place to avoid. The greens are firm, Alex and I have talked about that in the past. The hole marker on 17 has been fixed, looks as good as new. I did see one memorial marker out there, not sure if the others have been placed. I have polled numerous people about the Hole In One drink policy, not much interest in

changing, so will give up on that and we can formally set the rules, should take 2 minutes at tonight's meeting. I will let Dave tell us about the cold storage building.

HOUSE: Tom Cayon.

JP and Melissa have had some set backs but continue to go forward trying to accommodate the club as well as run their business. I think we are on the right path and with a little help with staffing I think we will be where we need to be. We are in the process of replacing one of the ovens in the kitchen. It has failed and Nora is helping to get three bids on a new one.

GOLF: Jeremy Fuller.

I met with Kristy last week and the pro-shop and outside operations are running smoothly. We are into tournament season. The Men's Net Two-Ball had excellent participation on signups and an extra round was added this year to accommodate the extra teams. The Butler, Presidents Cup and Club Championship signups are open. We are hoping to get enough participation in the Men's Invitational to have 7 flights for a total of 42 Member participants. There were folks lined up early on Saturday at noon ready to sign up. At this time I don't know if the field is full.

MOTION: Motion was brought forth by Tom Goodwin to accept the above committee reports. Motion was seconded by Woody Peirce. All were in favor, motion passed unanimously.

OLD BUSINESS:

Memorial Tribute Options-Nora has been working with vendors on pricing for benches and trees. We will be consulting with Alex about which trees will be needed for the course and where they should be placed.

Cold Storage Building- lot has been cleared and foundation hole has been dug. We are waiting on the arrival of the foundation forms. The actual metal building has been delivered. We are in the hopes of completing the building by the end of July.

NEW BUSINESS:

Veteran and first responder discounts- Marketing will be looking at offering this discount in the future. Woody will be composing the proper wording so the the pro shop staff will be able to easily relay this information. This will be revisited next month.

Golf Genius- The computer software which is used for various scheduling options at the pro-shop will be obsolete after this year. We will be working with Kristy to make the transition to another option. Golf Genius is just one of the options available. Kristy has asked for more time to complete her research.

Annual Meeting- The Kingswood Golf Clubs annual members meeting will be held on August 20, 2022.

The next meeting of the Kingswood Board of Directors is scheduled for July 18, 2022 at 5 o'clock in person at the Bistro 19 Clubhouse.

Meeting was adjourned at 6:45 pm.

Respectfully Submitted

Lorri Tappan
Secretary

