

**KINGSWOOD GOLF CLUB
BOARD OF DIRECTORS MEETING
December 19, 2022**

The monthly meeting of the Kingswood Board of Directors met on December 19, 2022 via Zoom Teleconference. Present at the meeting were Dave Lynch, Tom Cayon, Tom Goodwin, Lorri Tappan, Laura Spellman, Jeremy Fuller, Rick Ward, Woody Peirce and Bill Barton.

The meeting was called to order at 5:00 pm.

MOTION: A motion was brought forth by Jeremy Fuller to accept the minutes from the November 2022 meeting. Woody Peirce seconded the motion. All were in favor and the motion passed unanimously.

TREASURERS REPORT- Tom Goodwin

No report for this month.

COMMITTEE REPORTS

FINANCE- Rick Ward

Dave Lynch began this report with reviewing the capital reserve items that might possibly be needed in the upcoming year. They have been added to the budget according to importance.

Rick reviewed the completed budget for the 2023-2024 fiscal year. The budget was submitted by the financial committee.

MOTION- Motion was brought forth by Tom Goodwin to accept the 2023-2024 fiscal budget as presented by Rick Ward and the financial committee. Motion was seconded by Tom Cayon. All were in favor and the motion passed unanimously.

MEMBERSHIP- Laura Spellman

No report

MARKETING- Woody Peirce

Nora and Woody are working on the best way to properly market outings at the golf course. The events would be scheduled during the shoulder seasons.

The trifold pamphlet that is available will be updated with the new pricing and membership categories.

GROUND- Bill Barton

Bill discussed the need for either a new employee or a current employee getting a certificate to spray and apply chemicals on the course. At this time Alex is the only person who is qualified and requires many hours of his time to do this job. Alex will be removing some trees from around a few greens during the winter. Also Roy will continue his tree removal schedule as well. Once these trees have been removed, we will need to

expense the stump removal. Bill also has continued to discuss enlarging the tee box of 11B and the widening of some fairways.

GOLF- Jeremy Fuller

No Report

HOUSE- Tom Cayon-

No Report

MOTION: A motion was brought forth by Bill Barton to accept the committee reports as presented. Motion was seconded by Laura Spellman. All members were in favor and motion passed unanimously.

OLD BUSINESS:

No old business.

NEW BUSINESS:

The BOD discussed the 2023/2024 golf calendar.

EXECUTIVE SESSION:

The next scheduled meeting will be on January 23, 2023 at 5:00pm via Zoom teleconference.

Meeting was adjourned at 7:15pm

Respectfully Submitted By:

Lorri Tappan
Secretary