

KINGSWOOD GOLF CLUB
BOARD OF DIRECTORS MEETING
JANUARY 15, 2024

The meeting was called to order at 5:00 in the Kingswood Clubhouse.

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

MOTION: Motion was brought forth by Dave Lynch to accept the December 2023 Board of Directors monthly minutes. Jeremy Fuller seconded the motion. All were in favor and the motion passed unanimously.

TREASURERS REPORT

Tom Goodwin-No Report

COMMITTEE REPORTS

Finance- Rick ward

No Report

House-Tom Cayon

The purveyor that was selected over the last few months has decide to not pursue the restaurant at the golf course. At present the BOD is continuing to search for a purveyor for the up coming golf season.

The board discussed the prospect of securing a golf course and event liquor license and possibly get a purveyor to serve a small menu of items which would allow us to hold the liquor license. This will continue to be pursued

MOTION: A motion was brought forth by Dave Lynch to pursue a golf course and event liquor license and liquor liability insurance not to exceed \$5000. The motion was seconded by Rick Ward. All were in favor and the motion passed unanimously.

Membership-Laura Spellman

No Report

Marketing-Woody Peirce

No Report

Grounds-Bill Barton

I reached out to Alex for an update but he must be off on this holiday Monday. I spoke to Permadrive recently, but yet to receive an estimate from Gene Shannon. Here are my thoughts about the paving project. I am back on 2/1 and will call and ask all that have looked at the project for an estimate for our February meeting. We can study those estimates and maybe make a final decision by March. That gives us time to get ready for paving by the end of April/early May. Glad we didn't spend much time on the cart paths last fall with the recent deluge!!

Also Alex reported that there is some water in the basement of the club house. It could be from the leaking chimney but he will continue to check on it.

Tree trimming will continue down the 7th fairway as well as rock removal on several fairways. All weather permitting.

Golf-Jeremy Fuller

Jeremy present the board with the proposed 2024 calendar which was reviewed. Very few changes need to be made and it will be sent out in March.

MOTION: Motion was brought forth by Tom Cayon to accept the committee reports as presented by the chairmen. Motion was seconded by Jeremy Fuller. All were in favor and motion passed unanimously.

OLD BUSINESS

Dave Lynch shared the resumes for the position of General Manager of the club. He continues to receive resumes and will up date us on this next month.

There has been a discussion for a few months on the standing of the McDonough Scholarship and the proceeds that our club provide to that cause. We will be making a formal letter to send out that will explain the donation and if the member would like to donate or opt out.

MOTION: A motion was brought forth by Jeremy Fuller to send out a letter to be included in the yearly invoice explaining the McDonough Scholarship and stating that the \$10 donation will be included in the yearly invoice unless the member opts out of the donation by contacting the business office. The motion was seconded by Rick Ward. All were in favor and the motion passed unanimously .

NEW BUSINESS

The next BOD meeting will be held through Zoom Teleconference on February 12, 2024 at 5:00.

Meeting was adjourned at 6:15.

Respectfully Submitted,

Lorri Tappan

Secretary