

Allendale Country Club
Board of Directors Meeting
JULY 22, 2020

The meeting was called to order by President, Eric Farias at 5:58 p.m. It was determined that a quorum is in place. The minutes for the previous meeting were accepted.

The President welcomed four new members to the board. He also reported that Mike Goulart and Rick Jalbert have resigned their Board seats and that Treasurer Bill Boles is resigning his position, but he will retain his Board seat.

The Profit and Loss update included the figures for June 2020. The profit is \$19,000 over the previous June and bills are currently 100% within current terms. There was a loss of \$482 in operating net income for June which was fully expected based on the number of investments that we made on the golf course and the club house. The net income for the year to date is a \$78,946 profit.

Current membership total is 279 members. This figure does not include junior members.

Welcome letters will be sent to all new members providing them with details about the club's operation. In addition we will be sending out a survey to all members to gain feedback.

An update on club operations regarding COVID 19 protocols was provided. The pro shop will remain closed. The back porch will be used for check-ins and purchases. The range is open to members only. The putting green and chipping green may be used with members' balls. The bag room and locker rooms will not be opened at this time. Sanitation stations have been placed in several locations throughout the pro shop and clubhouse.

Bathrooms are open in the clubhouse. Food minimums have been placed on members' accounts for food and beverages. Interviews for cook/chef candidates are in process. Outdoor patio furniture has been ordered. The work on the portico and stone columns and lights is in process. The kitchen has been deep-cleaned and an inspection for a food permit will be conducted. The liquor license has been issued in the name of the club president. An outdoor grille is being purchased. Repairs and upkeep issues include a fence in the former pool pump area, stonework on the face of the clubhouse, gutter repairs, weeding and landscaping, ventilation systems, outdoor speakers for pro shop and clubhouse, back deck repairs, and a fence for the dumpster. It was also mentioned that additional sponsors are needed.

A membership contract for next year was distributed to the Board.

At 6:25 p.m. it was decided to enter executive session to discuss pending litigation. A motion to that effect was made and it passed.

At 6:50 p.m. it was decided to return to general session. A motion was made to that effect and it passed.

A survey will be distributed to all members in order to gather information about their feelings and questions and concerns.

Questions were raised about the status of the large pile of refuse located near the maintenance shed.

Compliments were offered to the course superintendent and his staff for their efforts to maintain the golf course in such excellent conditions. His leadership skills in working with a young and inexperienced staff were noted.

The date of the next board meeting was scheduled for Wednesday August 26nd at 5:00 p.m.

The meeting was adjourned at 7:05 p.m.