# GRANGEVILLE COUNTRY CLUB, INC.

# 2016 ANNUAL MEMBER MEETING

# January 23, 2016

**Call to Order:** Meeting called to order by President Andy McNab at 6:55 pm at The Gallery.

**Board Members Present:** Andy McNab-President, Lee Huntley-Tournaments, Lois Geary-Sec/Treasurer/Clubhouse and Bookkeeper and outgoing board members John Bennett-Vice-President/Membership and Jeremy Pettinger/Greens. Resignations during 2015 (Neil Walstad/Greens and Chet Fergason/Clubhouse) left the board two members short at the end of the 2015 season.

**Guests and attendees:** There were no guests at the meeting and approximately 34 members in attendance. Introductions and thanks were made for Skip and Cindy Hall who are volunteer Handicap Chairpersons.

**Previous Meeting Minutes:** It was moved and seconded to dispense with the reading of the minutes of the Annual Meeting from January 31, 2015.

**Financial Status:** Written reports provided to members included:

Profit and Loss with previous year comparison. We had a $7,596 shortfall in dues in 2015 which combined with a loss of $5,062 in greens fees and $4,002 in cart rentals created a similar loss of income for the kitchen. On the expense side we reduced costs in several categories but still had to rely on $10,900 of donations from members to cover salaries, chemicals and year-end equipment maintenance.

Balance Sheet with previous year comparison. No discussion of this report occurred

2016 Proposed Budget: The proposed budget is similar to last year showing a small positive year-end balance. Allowances will need to be made should we incur major equipment failures or other unanticipated expenditures. Tournament income increase for 2016 was questioned and an explanation provided.

Orrin Webb Account funding balance along with proposed 2016 projected spending and 2017 carry over funds: Included on this was a foundation fund seeded with $5,000. A memorial lighted flagpole will be delivered soon and installed in cement along with a commerative plaque this spring. Installation of new irrigation lines for fairway #6/15 and #7/16 is planned in 2016 to be done by course employees ($10,510 Webb fund salaries) along with member volunteers. Remaining 2017 funds are planned to complete fairway irrigation upgrades. Pond excavation completion was questioned and Andy outlined how that is intended to be funded and completed with Webb funds within the $60,510 budgeted for expenditure in 2016 with hydro seeding to be funded from course operations and maintenance funds.

**New Business:**

Greens: Neil Walstad has agreed to be the 2016 greens keeper along with assistance from Wendell Thomas. An additional 2016 potential for our greens keeper position-in-training along with a high school laborer will be hired for the upkeep of the course.

Clubhouse: We do not have anyone at this time to manage the clubhouse kitchen and we are currently considering an employee hire or lease of the kitchen facility. This will be a discussion item at the next board meeting.

Junior Golf: There are no current plans from the Board for a junior golf program this year. It is the hope of the board that a volunteer outside of the board (Men’s or Women’s Associations) will come forward to take over this valuable project.

New Board Members: A ballot with nominees for new board member was handed out. Proposed nominees for the four open positions are: Julie Hauger, Argil Jeffery, Lance McColloch, Kevin Kehoe, Jeremy Pettinger and Dan Lustig. A call was asked for nominations from the floor with no nominations made. Following a counting of the ballots the following persons were selected: Dan Lustig, Kevin Kehoe, Argil Jeffery and Jeremy Pettinger were selected to fill 3 three-year terms and a two-year term.

President’s Message: Andy expressed our desire for volunteerism to continue to help with keeping the club financially viable along with participation both on the course and in the clubhouse including hosting guests to our facility. It was mentioned that financial issues will be the first things addressed by the new board at their February 1 upcoming monthly meeting.

Adjournment: The meeting was adjourned at 7:25 pm.

Respectfully submitted: Lois Geary, Secretary-Treasurer