**Harrison Country Club
Board of Director’s Meeting**

**March 16, 2023
 5:45 PM**

 **Board Members in Attendance:** Todd Knight, Lionel Cantu, Jordan Akins, Lucas Collins, Evan Branscum, Wilson Marseilles, and Sheryl Holt

**Others In Attendance**: Candi Martin, Randy Watkins, Neal Corral and Derek Wilkerson

**Meeting:** Todd called the meeting to order.

**Approval Of Minutes**: The February Minutes were approved.

**Treasurer’s Report:**

* Lionel sent the financial reports to the board prior to the meeting. At the meeting, Lionel reported that we are $10,524.83 behind our budget for this fiscal year, the main reason being 3 consecutive water bills that were significantly higher than forecasted at the end of last summer Todd asked about the balance sheet showing -$17K for total bank accounts. Lionel assured the board our bank accounts are not negative and he is working with the accountant on this as well as a couple of other areas on the financial reports.
* A motion was made and seconded to accept the financial reports as received.

**Committee Reports**

* **Golf & Greens:**
	+ Derek reported the following:
		- Greens aerification is complete.
		- Mowing will begin soon.
		- Storm Clean up is almost complete on the front 9, the back should be complete sometime next week. Derek estimates that 75% of the cleanup is done and so far, he has paid the contractor 50% ($9,500).
		- There are 3 trees that need to be removed from the course (16, 10/11, and 6).
		- Chipping green will be seeded.
		- Tomorrow, Todd will give Derek a sample Tee Markers he has made for Derek’s approval.
	+ Evan reported
		- The first tournament for the year is scheduled for April 15th.
	+ Neal reported the following:
		- We have several kid’s driving golf carts on the course who are under 14 and not playing golf.
		- Under age kids driving carts who are playing golf, the club should have the parents sign a waiver making the parent liable for any problems/injuries.
		- Jr Golf Orientation with Neal. Neal will schedule a time to go out on the course with the child, mainly to see if they are handling golf carts responsibly and in accordance with the HCC Golf Rules.
* **House**:
	+ Evan reported the following:
		- Master’s Dinner is being planned for the club.
		- Lunch specials are now being offered each week.
		- Friday Fine Dinning will include a Kid’s Menu.
		- Caroline Magness has agreed to serve on the House Committee.
		- Working on a Spring Social Event for May or June. If successful, we may do it again in the Fall.
		- Kid’s events are being considered:
			* Movie Night in the simulator room.
			* Parent & Child Tournament (for a Sat or Sun) with Lunch and gifts.
		- Working on a Drink Menu – maybe with some specials.
		- Happy Hour between 4:30-6:00 PM on Friday Evenings was discussed.
		- Checking on having Miller Lite on Tap instead of Bud Lite. Neal will check with the distributor.
* **Membership**:
	+ Jordan reported the following:
		- We have lost 7 members this past month but gained 8.
* **Other Business:**
	+ The Foundation was discussed. What is the goal and benefit of having the Foundation.
		- Rob Gunn has the Charter for this 5013C. Rob will be contacted so we ensure that we are not using the Foundation for things which it is not intended.
* **Unfinished Business from previous meetings**:
	+ $10 Monthly dues increase.
	+ $109 promo for new members.
	+ New member packets.
	+ Potential assessment.
	+ Pricing for new cart barns.
	+ Bylaw Review and Possible Updates

**Meeting Adjourned**