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

**April 21, 2023
 5:45 PM**

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

**Others In Attendance**: Brian Knapp

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

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

**Treasurer’s Report:**

* Lionel passed out the financial reports (Balance Sheet, Profit and Loss Comparison, Membership Quantity & Revenue) at the meeting, he indicated that these reports do NOT include information for the past 3 weeks. He also included graphs regarding income and expense. He reported HCC has 5 bank accounts: Mens Group, Senior Mens Group, HCC Account, Foundation Account and the Loan Account. (The Ladies League manages their own separate account).
* Lionel reported that only 1 individual was delinquent with their account.
* A motion was made and seconded to accept the financial reports as received.

**Committee Reports**

* **Golf & Greens:**
	+ Derek reported:
		- Derek has 4 on his staff and is $200 under the salary budget for the year.
		- Storm damage cleanup is complete.
		- We have new bumper rakes.
		- The entire staff will receive training on all equipment.
	+ Others reported:
		- The April 15th tournament had 33 teams (3 person teams).
		- Coach Wells would like to have a fundraiser July 29th for the Harrison Golf Team. He is requesting it to be a 3-person scramble. Nothing has been decided yet.
		- Kids driving carts on the course. Neal prepared a document that will be sent to members. The document provides the rules for children operating both rental and owner owned carts. It also offers a Golf Cart Operation Course for young members and they may sign up for this course in the pro shop. Neal included a waiver of liability for parents to sign which protects HCC of any liability caused by the younger members.
* **House**:
	+ Evan reported:
		- Master’s Dinner and Easter Brunch were a success.
		- Lunch and Dinner specials are now being offered.
		- We are needing to update pricing on alcohol, it seems our prices are too low.
		- We have a new cocktail menu.
		- Pool opening date is set for Memorial Day.
			* Neal is working to get a life guard.
		- Pool Events for the summer. Possibly 2 events.
		- The pool cover was briefly discussed. Nothing was decided, there was discussion that this should be a decision for the Long Range Planning Committee.
		- Concession Area. We should think about opening the outside concession area to sell hot dogs, nacho’s, chips, candy bars, and soft drinks. This would keep the kids and people with wet swimming suits out of the restaurant/bar area. This will be talked about further at our next meeting. It would also mean we would need to move the washing machine and dryer possibly to the lady’s old locker room area.
		- Children sitting at the bar without a parent. It seems this has been allowed.

The board unanimously voted that any one sitting at the bar must be 21 years of age or older. A sign will be posted at the bar.

* **Membership**:
	+ Jordan reported:
		- We have lost 3 members this past month but gained 1 social member and 13 golfing members for a total of 377 members.
		- The $99 promo is working well. We will increase these memberships by $10 increments each year.
* **Other Business:**
	+ By-Laws were discussed and will be sent to the membership soon to review so it can be voted on at the Annual Member Meeting in June.
		- Update Article VI, Section B (Secretary)to have number 3 & 4 move to Section C (Treasurer).
		- Change Article VII Section F regarding the Nominating Committee.
	+ Cart Barn – Jordan reported a cost of $90K to extend the existing barns, replace the roof and paint to match rental cart barn and simulator building.
	+ We need to possibly explore options for another accounting firm or individual to handle our accounting needs. We are paying Joe Stacy $36K per year.
	+ We need better communication regarding our meetings and other announcements. It was discussed in addition to sending emails that we put these announcements on Facebook and possibly send text messages. Casey will check with Cole.
	+ Brian Knapp will fill the recently vacated seat on the board. This term will be up at the end of 2023.
* **Unfinished Business from previous meetings**:
	+ New member packets.
	+ Potential assessment.
	+ Foundation Goals/Purpose.

**Meeting Adjourned**