

G-CAT Board Meeting 1/19/2015

In attendance:

Loren Janulewicz
Larry Ransford
John Hartnett
Vic Evans
Irene Young
Bob Ore

Discussion:

- December minutes approved.
- Reviewed November financials:
 - Rounds were 31,653 compared to 27,636 last year.
 - Revenue was \$881,780 compared to \$783,520 last year.
 - Profit was \$141,790 compared to \$109,370 last year.
 - Expenses were \$739,990 compared to \$674,143 last year.
 - Year to date profit is \$177,118 compared to \$109,377 last year.
- Received the letter of apology and signed code of conduct from Mr. Geppner. The board recommended dropping the no trespassing notice, as requested by Mr. Geppner, and passed the recommendation to the Metro District Board of Directors for final approval. Mr. Geppner is on probation so any violation of the code of conduct will result in limiting his access to the golf course.
- Most of the new computers have been installed and are working great. The server will be replaced in the next week or two. The final computers (Larry's and 19th hole) will be replaced. Did the replacement in stages so know have working computers and easier to troubleshoot if issues.
- Reaffirmed the flagged cart policy for 2015. Must show accessible car registration at pro shop (they will make note for future rounds)..
- Reviewd Golf Expo plans. Will offer two packages that have been successful in prior years..
- So far we have 13 tournaments booked for 2015.
- Meeting adjourned.

