

G-CAT Board Meeting March 19, 2019

In attendance:

Loren Janulewicz
Teresa Anderson
John Hartnett
Bob Ore
Vic Evans
Larry Ransford
Bob Knutson

- February 2019 GCAT Board minutes were approved.
- The February and Year 2019 financials were reviewed:
 - February rounds were 0 compared to 548 in 2018.
 - Year to date rounds are 373 compared to 921 in 2018
 - February revenue was \$10,165 compared to \$34,507 in 2018
 - Year to date revenue is \$28,418 compared to \$67,152 in 2018
 - February expenses were \$61,612 compared to \$52,074 in 2018.
 - Year to date expenses are \$117,874 compared to \$103,707 in 2018
 - February labor expenses were \$22,614 compared to \$25,032 in 2018.
 - Year to date Labor Expenses are \$49,039 compared to \$46,755 in 2018
 - February profit was (\$51,477) compared to (\$17,567) in 2018
 - February fund balance is \$322,901 compared to \$338,515 in 2018.
- The Golf Course Business Manager informed the Board:
 - Security cameras have been installed to monitor the porta-potty and security cart inside the fenced area where the old swimming pool was located. The need for additional security cameras is being reviewed for the areas outside the clubhouse and parking lots.
 - There are 13 outside golf tournaments scheduled with a potential of \$50,350 in revenue.
 - Reviewed employee golf benefits, indicating that all employee golf benefits will be limited to space available tee times and employees will pay a discounted rate to participated in the men's and women's clubs weekend tournaments.
- The Golf Course Superintendent informed the Board:
 - The golf course lost several trees in winter storms.
 - Electrical power is being run to accommodate aeration for the pond on #18.
 - Refurbished greens and rough mowers are being purchased for about \$11,000.
 - He is implementing chemical and biological methods to decrease and remove sediment from the golf course ponds.
 - Greens aeration is scheduled for April 2, 2019.
- There were no Men's or Women's club issues.