

G-CAT Board Meeting
February 17, 2020
3:00 p.m.

In attendance:

Loren Janulewicz
Teresa Anderson
Bob Orr
Vic Evans
John Harnett
Larry Ransford

- Minutes for the January 20, 2020, meeting were approved.
- Larry Ransford presented to and reviewed with the Board financial statements for the year ending December 31, 2019, and for the month ending January 31, 2020. The Enterprise Fund financials for the month ended January 31, 2020, reflected revenues of \$33,405; however, the revenue for rounds in February (through February 17) is significantly down due to the course only being open for two days in February.
- Outside tournaments scheduled so far this year were reviewed. Larry reported that Park Burger had cancelled its September 27, 2020, tournament.
- Larry reported that attendance was down at the Golf Expo held the weekend of February 14 through February 16 due to snow but that our sales were still above the 2019 level.
- Bob Knutson was not present at the meeting due to illness but reported to Loren via email that there will not be any more cart path concrete pours at least until after next week and that when it is resumed, conditions will determine where work will resume.
- The Board reviewed the most recent draft of the new score card and found one typographical error. Larry will ask Audrey Romero to double check the distances listed for the holes compared to the course rating numbers provided by the CGA earlier this year; after which Larry will have a dozen cards printed for final review by the Board before mass printing.
- Larry and Loren discussed one homeowner complaint from a resident in Sausalito whose home is on right side of the 12th fairway. The resident complained about having too many golf balls hitting her home. The Board will discuss tree planting in that area with Bob Knutson. It was noted that trees had been removed from the area.
- There were no men's or women's club issues.

The meeting was adjourned at 3:52. Our next meeting will be Monday, March 16, 2020.