## G-CAT Board Meeting June 15, 2020 3:00 p.m.

In attendance at Zoom meeting:

Larry Ransford Loren Janulewicz Teresa Anderson Bob Orr Vic Evans (at Larry's house) Audrey Romero

- Minutes for the May 18, 2020, meeting were approved.
- Prior to the meeting, Larry Ransford emailed to the Board the financial statements for the month ending May 31, 2020, which he reviewed with the Board. Overall, golf course revenue has increased substantially over the same time last year. Again, expenses were higher due to increased hiring of marshals, personnel to clean carts and rest rooms, including the portapotties, and the purchase of sanitation supplies. Larry also noted that new distance markers had been placed on the driving range.
- Larry reported that outside tournaments are not being held at this time.
- There was a discussion about reopening the driving range and putting green. Audrey said these matters will be addressed again after July 4.
- Turning the old pool area on the west side of the club house into a putting green, chipping area, and a sand practice area was discussed. The Board asked Larry, in conjunction with Bob Knutson, to contact Kenneth Atkinson of Phelps-Atkinson Golf Course Design, and ask him to view this area in order to come up with a design for these purposes.
- Bob Knutson was not present at the meeting. Larry requested that certain of the Board members ride around the course and make notes as to which of the cart paths are most in need of replacement so he can obtain bids.
- Both the men's and women's clubs have resumed their league play. Loren reported that the men's club will now be playing every Saturday as opposed to every other Saturday as was the case in the past several years.
- Pending items on the agenda that were left undiscussed include the protective fences on #4 and #6 tee boxes and an update on reopening the club house to sales of apparel.

The meeting adjourned at 3:24. Our next meeting will be Monday, July 20, 2020.