G-CAT Board Meeting May 17, 2021 - 3:00 p.m.

In attendance at Zoom meeting:

Larry Ransford, Loren Janulewicz, Teresa Anderson, Vic Evans, Audrey Romero, Bob Ore

- Because Audrey was on duty in the Pro Shop, Loren asked her to report first on any Tri-County Health updates, club house improvements, tournaments, etc.
 - Audrey reported that Arapahoe County has moved to "Level Clear". With regard to masking, although the CDC has said that fully vaccinated people are no longer required to wear masks in outdoor settings, masking inside the Pro Shop will continue at this time.
 - Removal of flag poles and placing of rakes on the course are under discussion.
 - Tee times only will still be utilized for all tournaments, including outside tournaments. This month, the 18-Hole ladies club will be hosting a B Team tournament and there will be one additional outside tournament. The Buckley group tournament is still scheduled for July.
 - The Pro Shop is now renting push carts, but have not yet decided about rental clubs.
 - Pro Shop, hallway and 19th Hole improvements have been completed, and new carpeting and flooring has been installed upstairs.
- Minutes for the April 19, 2021, meeting were approved.
- Prior to the meeting, Larry Ransford emailed to the Board members financial statements for the month ended April 30, 2021. The financial statements were reviewed by the Board. Larry also emailed to the Board spreadsheets showing year to date Sales by Department for the years 2020 and 2021 showing an increase in revenue and a large increase in the use of premium cards. Larry also sent a memo regarding Denver's wage increase for 2022 which will be \$15.87 per hour and suggested the Board take that into consideration when planning future increases in green fees and/or cart fees. In a follow-up to this discussion, Larry reported that in 2020, the golf course had 35,093 man hours of labor which, using this figure, would result in an increase in wages in 2022 to \$38,602.00.
- Bob Knutson was not present at the meeting, but Larry mentioned that the new fencing to be installed on No. 7 tee box has been delivered and will be installed shortly. Loren said Bob and his crew will perform landscaping work on No. 6 tee box to eliminate the gap between the old and new fencing. Larry asked if a new tee box had been installed for Hole No. 6 and Audrey confirmed that it will be a new location for the "gold" tees. When the new tee box is put into use, CGA will be contacted to re-rate the course. There have been many new trees planted on the course. Larry asked and Audrey confirmed that one of Bob Knutson's crew was hand watering the new trees at this time. Teresa asked if there were sufficient funds allocated to trees to trim some of the older trees on the course which have many dead limbs saying that it may require the hiring of a tree trimming company. Loren said he will talk to Bob about any plans he may have for that endeavor.
- With regard to golf course security, Audrey reported that at the present time, the security rounds are early in the morning, around 2:00 p.m., and again just prior to the course closing. Both Larry and Loren asked to see the security reports and said they want to be sure the security cart is being utilized for security rounds.
- With regard to porta potties, Loren said Barry McConnell and Bob Knutson are working on it and Loren has called Bob for an update.
- Teresa reminded Loren that he had sent a sheet earlier this month showing fees of Aurora golf courses which
 reflected a \$2.00 additional charge for carts if a player elected to ride alone. She said one of the ladies she plays
 with who also plays Denver courses reported to her that Denver courses are charging an additional \$7.00 for 18
 holes and \$4.00 for 9 holes if a player elects to ride alone. The Board decided that Heather Ridge will not charge
 an additional fee for players electing to ride alone at this time.

The meeting adjourned at 3:50 p.m. Our next meeting will be Monday, June 21, 2021.