



**Board of Directors Meeting Minutes
Clubhouse Conference Room
5:00pm – 7:00pm
September 24, 2024**

In Attendance: Mike Bevill, Patrick Barley, Ron Chase, Jim Wilkinson, Jim Lentz, Brian Flowers, Dusti Kuehne, Robbie Ames (GM), Chad Williamson (CFO); On the phone: John Gallagher

- Meeting called to order by Mike Bevill at 5:00pm.
- The board approved the consent agenda.
- Finance Report:
 - August operating profit/loss out-performed budget by \$37k, driven by revenue and lower than budgeted operating and occupancy expenses and partially offset by payroll.
 - August YTD operating profit/loss out-performed budget by \$6k, driven by revenue and occupancy expense and partially offset by payroll and operating expenses.
 - Transfer Fee Income was \$228k in August.
 - Reviewed balance sheet and cash flow.
 - We reviewed the capital fund summary.
 - We reviewed the FY2025 capital budget vs actual expenditures. The total budget is \$2.31M and the spend YTD was \$126k.
- The board approved the beautification project at the entry of the club.
- The board approved the drainage and sink hole repair on the driving range.
- The board approved changing the guest play policy.
- The board reviewed related party vendors.

Meeting adjourned at 6:36pm.

(Mr. John Gallagher, Vice President)

(Date Signed)



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(Mr. John Gallagher, Vice President)

(Date Signed)



Board of Directors Special Meeting Minutes
September 29, 2024
3:00 p.m.

For the Board: John Gallagher (on the phone), Patrick Barley; Dusti Kuehne; Dr. Brian Flowers; Jim Lentz; Jim Wilkinson; Brent Russell, Ashley Buchanan.

Richard Goode was absent.

For the Management Team: Robbie Ames GM/COO

John Gallagher, the current vice president, called the meeting of the new Board to order at 3 p.m.

The question was asked of the entire group on who would like to be President. Only one nomination was put forth.

Jim Wilkinson moved to approve Patrick Barley as President. John Gallagher seconded the motion, which was unanimously approved by the Board.

Jim Wilkinson moved to approve John Gallagher as Vice President. Patrick Barley seconded the motion, which was unanimously approved by the Board.


Two board members expressed interest in the Secretary position. Dr. Brian Flowers was voted in as Secretary of the Board.

Patrick Barley wanted to thank the former board directors, Mike Bevill (President), Ron Chase (Secretary), and Terri Johnston, for their service to the Board.

The meeting was adjourned at 3:35 pm.



(John Gallagher III, Vice-President)



(Date Signed)



**Board of Directors Annual Meeting Minutes
September 29, 2024
2:00 p.m.**

For the Board: Mike Bevill, John Gallagher (on the phone), Ron Chase (on the phone); Patrick Barley; Dusti Kuehne; Dr. Brian Flowers; Jim Lentz; and Jim Wilkinson.

For the Management Team: Robbie Ames GM/COO, and Chad Williamson, CFO.

The current Board president, Mike Bevill, calls the meeting to order at 2:00 pm.

The current Board president, Mike Bevill, calls Baker Tilly to certify the election and audit results. The three new Board directors are Ashley Buchanan, Rich Goode, and Brent Russell.

Current Board president, Mike Bevill, remarks.

General Manager/COO Robbie Ames presents his report.

CFO, Chad Williamson, reports on behalf of the Finance Committee Chair for FY 24 financials.


Agronomy report by Matt Weitz.

There were no questions from the audience.

The meeting was adjourned at 2:40 pm.



(John Gallagher III, Vice-President)



(Date Signed)



**Board of Directors Special Meeting Minutes
October 5th, 2024
9:30 a.m. (Zoom call)**

For the Board: All Board members were on the Zoom call.

For the Management Team: Robbie Ames, GM/COO

Patrick Barley, President, called the special meeting of the Board to order at 9.32 a.m.

The President asked the General Manager for the latest details surrounding the member incident on the night of October 3rd. After the details were presented, the GM made a recommendation to the Board for consideration.

The Board discussed all the details of the incident. John Gallager made a motion, seconded by Ashley Buchanan, to suspend the member in question from the Club for six months, effective immediately.

The GM was instructed to draft a letter to be sent via email and certified mail and to call the members before sending the letter.

The meeting was adjourned at 9.53 a.m.

(Dr. Brian Flowers, Secretary)

(Date Signed)