



**Board of Directors Meeting Minutes
Clubhouse Conference Room
5:00pm – 7:00pm
October 22nd, 2024**

In Attendance: Patrick Barley, John Gallagher, Jim Wilkinson, Jim Lentz, Dusti Kuehne, Richard Goode, Ashley Buchanan, Brent Russell

On the phone: Dusti Kuehne and Dr. Brian Flowers (arrived at 5.20 in person)

Robbie Ames (GM/COO), Chad Williamson (CFO);

- Patrick Barley, President called the meeting to order at 5:08 p.m.
- September Minutes approved
- The board accepted the consent agenda.
- Finance Report delivered by the CFO-
 - A review of the September financials and the 1st quarter financial results were presented to the Board.
 - September operating profit/loss out-performed budget by \$14K
 - Reviewed balance sheet and cash flow.
 - We reviewed the capital fund summary
 - No social or golf resignations in September
 - An update was provided on the impending Comptrollers Beverage Audit.
- Racquets: Part-time tennis pro, Matt Munson, resigned to accept a full-time position at Lakewood CC

Executive session at 5.50 p.m. in preparation for the disciplinary hearing that was set for 6 p.m. The member did not show. The Board waited until 6.30 p.m. for the member at which point the meeting was adjourned.

(Dr. Brian Flowers, Secretary)

(Date Signed)