

Amherst Golf Club
Board of Directors Meeting Minutes
Meeting Date: June 6, 2024

Present: Steve Elkins, George Oulundsen, Gordy Palley, Kathryn Mahony, Donnie Hodgkins, Jay Morgan, Jean Gowdey, Emily Ziomek, Jack Stanne, Mike Hanieski

Invited Guest: Carl Teschke

Absent: Elizabeth Davis, Dave Twohig

Previous Minutes: The previous minutes of 5-8 were reviewed and have been accepted.

Financial Report: Gordy reported that dues fees were up 5%. Donations are up \$520 as a result of extra sign boards. The 5 College CDs are up 5%. Our CIDs have \$8,950 this year versus \$8,430 last year at this time.

Renewal Update: Gordy reported that we have 242 memberships signed up this year versus 238 from last year at this time. We have 31 new members so far this year.

Conditions and Equipment Update: Carl reported that we are dealing with some small issues on a couple pieces of equipment. They should not directly impact playing conditions as of now.

Irrigation Contractor Meeting: Members of the Irrigation Committee met with Kurtis Anderson of Anderson Turf on June 6th to review that company's quote for the AGC sprinkler system. He noted that solenoids were quoted at unit cost but recommended that all existing solenoids be replaced to assure more reliable performance upon completion of the project. The Committee requested an updated quote to reflect this option. Mr. Anderson explained his company's installation process. He further noted that the job would take about 9 days. Play could continue around construction. This system has a one year warranty for parts and labor from the completion of installation date. Similar systems installed by this company have been in continuous use for decades. The Irrigation Committee plans to meet with a second contractor soon to review their bid.

Women's Association Update: Kathryn reported that 57 participants took part in the Women's Guest Day event on June 1st. The various events are going well with the Special Cup taking place on June 15th.

Member Liaison Update: Concerns that members had were reported to Donnie and discussed during the meeting. A request was made to use the front left side of the red/gold 4th tee box which will be granted. Carl discussed the concerns of the greens height stating that it is dependent on the weather.

New Business: Steve reported that a financial model for Club Operations is being put together. Various committees are being constructed with both board and non board members participating. The following is a list of the committees.

1. Pro Hiring
2. Tee Software and Website Integration
3. Cart Acquisition
4. 125th Anniversary Celebration of AGC
5. Dave Twohig Retirement Party
6. Irrigation Installation
7. Carl Contract Evaluation

Next Monthly Meeting: July 10, 2024

Meeting adjourned at 6:50pm

Minutes prepared by Mike Hanieski, Secretary