Amherst Golf Club
Board of Directors Meeting Minutes
Meeting Date: September 11, 2024

Present: Gordy Palley, Emily Ziomek, Jean Gowdey, Jay Morgan, Jack Stanne, Carl Teschke, David Twohig
Via Zoom: Steve Elkins, George Oulundsen, Donnie Hodgkins

Absent: Kathryn Mahony, Mike Hanieski, Elizabeth Geene

Previous Minutes: The previous minutes of August 14 were reviewed and accepted.

Financial Report: Gordy reported greens fees of $11K for month of August ($58.4 YTD vs $63K last year at this time), CID is up to $8950 in 2024 (from $8430 in 2023). Income is $424,700 so far this year (up from $382,780 in 2023). Cash Balance is currently $318,853.33. The Lighting outlay was made for energy efficiency lightbulbs upgrade, that should pay for itself over time through lower electricity usage.

Fall Membership Update: Membership stands at 265 this year. This Fall, 12 new members joined, compared to 18 new members in Fall 2023 (which totaled 264)

Pro Report: Dave reported that the Club is currently in the home stretch for this years' events. He mentioned a letter from the High School regarding women on team may be coming – but no specifics known at this time. The Club receives $1000 from the High School per season to use course, which has not changed.

Superintendent Update: Carl reported the course is in good shape. He is currently short on help. He has 3 applications so far with a budget for full-time and part-time help. Toro has been contacted regarding triplex, reals on older "short" mower. The leak in the sprinkler system on Hole 1 has been fixed. Old triplex was leaking but appears fixed (hand-tightened). Rough mower unit is down (motor mount issue) - hose is available and four gallons of hydraulic oil will be added. The parts budget is slightly over plan at present (no amount given). Carl will re-attempt to solicit help, schedule interviews, etc. with school start, more applicants may be available.

Irrigation Committee Update: Curtis hasn't contacted Carl yet; the information previously provided to George is all that has been received to date. All irrigation parts are in, with the exception of solenoids which are due in. In the basement, electrical drops and a desk are needed for the computer and controls. The pre-installation walk-through and mapping is planned once contractor provides available date. Installation and checkout target start-date is October 15th. George will confirm start to allow Steve to communicate these dates to membership.

Professional Hiring Update: Steve received an applications list and 6 resumes and provided link. Dave Wilson is managing the vetting process. A meeting will be held Friday or Monday to set up the interviews with the selection committee. There are 7 people on the committee, although all won't need to be present to interview - the goal is to conduct interviews virtually.

Women's Association Update: skipped

DT Retirement Party Committee Update: Since Monday, 33 tickets were sold in 3 hours, by Tuesday, 70 were sold. Jack Jemsek is preparing audio/visuals. The draft program has been developed. The meal will be buffet but could be a sit-down affair if over 150 attendees register.

Member Liaison

- Leak in front of Hole 1. Has been addressed

- Recommendation to tidy up equipment outside of work shed . Steve talked with Carl

2024-2025 Board Requirements: Jean will be retiring at end of this term. Steve will notify the general membership of need to fill this vacancy. It will be OK to stay at 11 members

Annual meeting Planning: The next annual meeting is October 19 from 11:00 am to 1:00 pm. A 'save the date' notice has been sent to membership, with request to RSVP to plan food. The required quorum is 10% of members. The agenda will be based on previous agenda and will include announcing of the new Pro and service award to Dave as PGA Pro. Gordy will coordinate with Carl for food for the meeting and tables and chairs.

Next Monthly Meeting: October 7, 2024

Meeting adjourned at 6:25pm

Minutes prepared by Jack Stanne for Mike Hanieski, Secretary