CONCURRENT GENERAL MEETING NOVEMBER 25,2024

DRAFT

Meeting was called to order by President Mike Williamson at 9:01 a.m. all board members were present. The minutes of the evecutive meeting and general meeting from Oct. 28th 2024 were posted and distributed and a motion to accept as is. Motion by Mike Poulin to accept 2nd by Kim Gooding. Accepted as read.

Treasurers report: Joe Nemeth went over report from Oct. 31st stated that the biggest expenditures for summer was machine repair. Report approved as read.

Clubhouse report: Mike Poulin stated that the starters have started but can always use more. Not a lot happening because the courses have been closed.

Membership report: Colleen Carson reported as of right now we have 649 regular members and 65 LSM.

Activities report: Marilyn Williams reported the turkey luncheon went well and they also learned a lot for the luncheon next year. The breakfasts are going great and there is one coming up December 7th pancakes and sausage. Will be opening up activities when white course opens.

Pro Shop: Brenda

Moody reported the shop reopened 2 wks ago with having 15 volunteers right now. Also they brought in new shirts and pullovers.

Properties: Paul

Marichal mentioned the new sign had been put up at the clubhouse so watch that for information. Reopening of 9 gold waiting on the cut of the green. Reopening of white course waiting for tree service to cut the tree down on 7 hopefully Dec. 9th. Paul talked of new software and what it is capable of and asked for \$540.00 to license him to use the software. A motion was made by Joe Nemeth to approve and 2nd by Kim Gooding. Motion carried. It was also stated their would be no closing of the courses on Mon, Tues, and Wed as in the past, they would be kept open everyday unless for some unforeseen reason.

Maintenance meeting discussions raising the electrical pedestals, are done in house, controller being replaced. 3 pedestals on gold need to be replaced. Use money in reserve to pay for pedestals in the dry season. Motion by Dave Gregg $2^{\rm nd}$ by Kim Gooding. Motion carried.

Under new business Sat Skins league was approved when 2 courses are open. Drawing for the 2025 membership, winner Brian Ducharme, \$50 cart fee Bob Burcher Pro Shop gift certificate Russ Van Dam.

Close general meeting at 10:17 a.m. convene to board only, reopen at 10:18 executive board meeting.

Discussion on the price of 2025 rates. Motion was made to keep the rates the same with no increase. Motion carried.

Motion made by Kim

Gooding to adjourn meeting 2nd by Mike Poulin. Meeting adjourned at 10:28.

Secretary Gail Williamson