

Board of Directors Meeting 01/23/23

5:00 pm

Attendees:

Jeff Osborne
Susan Kahler
Heidi Harkins
Tony Lupino
John Lockwood
Wayne McCormick
Ely Moskal

Staff Attendees:

Todd Manderson
Steve Solsky
Kelly Heroux

1. Clubhouse project

- talked with Dan Lowenstein on phone
- Dan is spearheading the committee to supervise the clubhouse project
- finding ways to minimize cost on clubhouse project. Allowing members to work to lower labor costs.
- preliminary and cost by summer
- tentative timeline for shareholder meeting in the Fall
- end product – 3D image
- be able to show all aspects of project to members (electrical, cabinetry, finishes, etc.)
- won't be final plans and specs
- going forward will have us closer to build than we ever have been
- motion to go ahead by John Lockwood and second by Wayne McCormick to move forward. All ayes from everyone.

2. President's comments

- December meeting minutes approval – all ayes to approve
- old email was locked out for at least 2 months, it is now working.

3. Vice President's comments – none

4. Secretary's comments/Correspondence - none

5. Office manager's update

- raise Ballston Spa High School Fee, Wayne will talk to school
- discussed price of older members – leave it the same

6. Treasurer

- sent out preliminary reports for year end
- made a good profit
- 84K in capital improvements
- 218K bottom line
- 305K in savings
- re-check CD rates/endorsement from finance committee
- motion to invest \$150K into a CD by Susan Kahler and second Ely Moskal
- check signing – add Kelly Heroux and remove Brianna Stiefel and Al Squire to BSNB
- add Kelly Heroux to sign cash management contracts with BSNB
- motion to add Kelly Heroux and remove Brianna Stiefel and Al Squire by Heidi Harkins and second by Ely Moskal. All ayes.
- TeeSnap, working through some snags
- want to make sure reports are perfect

7. Restaurant

- struggling but getting by.
- small events going on to help
- trying music, trivia, brunch starting soon, super bowl party
- waiting for spring for things to pick up
- leak in roof

8. Facilities

- roof needs repairs
- all members should be aware and receive information from Dan on clubhouse project
- consider membership compensation in the future for Dan Lowenstein

9. Superintendent/Greens

- to help lower cost of next year's project, staff can build fence themselves.
- project to start in September is best
- build panels sooner to have ready
- motion to approve project not to exceed 30K by Ely Moskal and second by Heidi Harkins. All ayes.
- Mike West was terminated, Steve will need to find a replacement.

10. Membership

- 36 resignation
- 22 new members
- member asking for discounted dues can only play 2 months, not approved

11. Golf

- member with ideas of different tee markers for gold tees
- calendar events are online
- series with themes
- outside tournaments. Lost one event, not unhappy, just not having a tournament
- trying to make Fridays members only without losing tournaments
- may want to consider adding a handful of carts (6 more) on next lease
- find more info about BSHS
- meet with Chad about events around February
- Todd would like Tee times on line to be members only.

12. Executive Session – no executive session was held

Next meeting date is Monday, February 27th at 5:00pm