

# THE CLUB AT PRESCOTT LAKES BOARD OF GOVERNOR'S

## Minutes for March 18, 2014

Meeting was called to order by Joe McDermott at 1:00PM

Attendees: Greg Paydock from APM, Todd Frochle APM, John Gunby Director of Golf

Joe McDermott Chairmen, David Otto Past Chairman At Large

Joan Arthur PLCA Liaison, Mishael Wells Membership, Dave Fletcher Policy and Rules, Jim Degen Social Committee, Tony Celli Athletic Committee, Betsy Lee Communications Committee, Dave Potthast Grounds and Greens Committee, Deal Humbree PLMGolf Assoc., Roger Wolfe Athletic Chair, John Gordon Ambassadors, Nancy Smucker Juniors,

Minutes: Minutes from the meeting on February 18, 2014 were approved.

Audience Comments, Front entry doors need work, other maintenance items noted. Front doors will be done soon, regular maintenance is done on all buildings.

Membership: Currently have 391 members, 6 leaving in March. New charts showing status of membership were distributed. Not a lot of leads coming in. 10 to 12 people signed up for the next sponsorship event. Gold Star program in place to help with new membership drive. Discussed a seasonal membership again. It was decided not to have this type of membership because it would cause a financial hardship on the Club. Membership roster on web site is out of date, will be updated.

General Manager Report: See addendum 3-18-14 for Report, and this becomes an official part of the Club Minutes. Greg discussed the need for board members and all club members to hand out invitations to join the Club. 16 weddings booked for 2014, 4 for 2015. Will always try not to close the Grill for outside activities. Exhaust fans were moved and stairs being built to allow for additional storage outside. New double oven has been installed in the kitchen. Parking lot resurface has started. Will be completed as soon as night temps allow. More pool furniture should be here in May. Working on additional window shades for Club rooms. Working on getting the meeting room ready as an additional area for use as additional dining area when needed. Sales Tax issue with the City is being appealed. Credit Book in pro shop needs to be reduced to 0 by the end of the year for bookkeeping purposes.

Ambassadors: All new potential members have been assigned an ambassador and have had their dinner and or golf. Athletic Club members need to be reminded they only can play golf once per month. This is a good source of new golf members.

Athletic Club Committee: Shade for the children play area is being worked on. Other items were covered in General Manager Report.

Communications: Suggested a communications newsletter be sent every quarter of the year. Web site is a problem. Not very user friendly and out of date. New APGM web site is way behind schedule and very slow. Suggestion to look at other APGM clubs web sites for drop down menus, etc. and they can be added to our site. Short discussion about the BOG 5 point plan from the survey. Items are all being addressed.

Greens Committee: Minutes are on the web site. Skyline CC in Tucson has been added to Palmer Advantage, play for cart fee. Golf cart exchange program did not work. New batteries have been ordered. Carts will remain for the next 2 years, the end of the original 4 year lease period. March 23 and 24 greens will be deep drilled. Greens have been sprayed for poa. Committee has approved a recommendation to the BOG to remove the bunkers on the driving range. Agenda item for next month BOG.

Juniors: Spring Break program was a success. Also a good Rules Clinic.

PLMGolf Assoc: 205 members. Spring kickoff March 19. Everyone likes new pro Stuart.

PLCA: No comments.

Policy and Rules: Still waiting for response from APGM lawyers about changes. Looking at changing Social Committee name. General complaint policy was presented. May not be a good idea. Will be discussed at next month's BOG meeting.

Social Committee: Email sent out about the progress of the Food and Beverage committee work. New resident orientation was very well done. Bill Orr has accepted the position of Vice-Chair. Discussed upcoming events.

PLWGolf Assoc: No Report

Unfinished Business: All committees need to send their minutes and agenda items for the BOG to Joe.

New Business: Discussions are going very well with WTS and the committee on long range planning for the Athletic Facility. Possible site plan work after this is completed.

3:11 Adjourn

Dave Potthast, Secretary