



July 15, 2018 Painted Woods Board Meeting Minutes

PWGC Committees:

- Finance/Clubhouse –Mike, Rachel, Heath, Tony-member
- Course – Newly, Nathan, Derek , Ladd-member

Board Members Present: Al Christianson, Derek Laning, Mike Nelson, Heath Patterson, Rachel Retterath

Absent: Nathan Grubb, Newly Voigt

Others in attendance – Ladd, Tony, Lisa, Charity, Kennedy

Meeting called to order

Welcomed Heath Patterson to the board. He is replacing Paul Sannes as the representative from the Park Board.

Rachel motion to approve June 10 meeting minutes. Derek 2nd. All in favor, MCP.

June finances reviewed. **Rachel motioned to approve financials. Derek 2nd. All in favor, MCP.**

Finance committee update:

- 1 week with intraweek discount – Lisa mentioned rounds were up (may be due to holiday week)
- Radio ads seem to be working best, most haven't heard about the special rate when booking tee time
- Had to transfer money from savings to pay the bills this month
- Tony – a lot of positives from last year to this year. Expenses are down (Waste Management, Pest Control) – still could cut more (electricity, Dish, etc).
 - May electrical bill ~\$4500, now we are on control. Should be ~\$1500 for June.
 - Finance committee will continue to review the incoming bills to see where we can cut further

Grounds committee:

- Ladd discussed National Resource Trust pump agreement – **motion to approve Mike/Rachel MCP**
- New tee boxes are almost all ready to be open, bunkers are close to ready as well
- Fall project list – focus on front boxes (14, 2, and maybe one other) to make the course more playable
 - Tony – may need to hold off on projects, we don't have the money to spend
- Mike – carts keep getting rained on and fried two GPS units, H2B have not been getting charged rent – they need to sign a form to allow money to be taken out of check, hole in front of clubhouse that fills with water when it rains – move gravel to fill in.

Clubhouse Update:

- Lisa – 12 upcoming events from now to September (list in weekly update)
 - A few large events coming up and we may be short staffed after school starts
 - Basin PAC wants prime rib – to be catered out
- Mike brought an updated past due list – people need to pay before they can golf
- Wilton Sales and Use – we did receive \$12.5K. \$2K for outdoor furniture, \$4.5K retaining wall, \$6K marketing

- Mike mentioned an idea to use the marketing money to repair/replace GPS units and advertise Wilton Parks and Rec on the screens (\$5980). To be discussed at the Finance Committee Meeting.

Old Business

- None

New Business

- Charity volunteered to do Sports Shows
- Ladd recommended doing updates to the cities – let them know what we are doing, year in recall, etc. Need to include Wilton more if possible. Thought it would be good if we aren't just going there when we are asking for money.

Next meeting Sunday, August 5 6 p.m.