



**Board of Directors Meeting Minutes - "Regular Meeting"**  
**Ranch House Private Dining Room**  
**Tuesday, May 22, 2018 – 4:00 p.m.**

**Board members in attendance: Paul Beauchamp, Tom Hund, Mike Sandlin, Darcy Anderson, Jim Henderson, Wade Hundley and Larry Corson. Staff members in attendance: Todd Huizinga and Brent Miller.**

1. Call to Order

*Meeting called to order at 4:04p.m.*

2. Minutes approval

*The minutes from the April 24, 2018 Board meeting were approved.*

3. Club Update

*Brent presented the financial results for April showing an operating profit of \$36K finishing \$34K behind budget mainly due to some timing issues with range balls and higher labor cost. The yearend projection is for an operating loss of \$344K which is \$34K worse than last month due to changes in labor forecasts. The Board approved the balanced budget as presented with a dues increase of 2.66%. Todd reported that membership sales with the new contribution plan were doing well. Todd also noted that the resignation list as of today is 19. Todd presented a draft of the Daily Roundup that the board approved for daily communication.*

4. Committees

*Larry Corson reported that the Golf Committee was working on plans for the Mid Am Match play event.*

*Jim Henderson reported that the course is in great shape and the lightning protection for the trees on 16 was in process. Matt and his team cart repairs as needed.*

*Darcy Anderson reported that the House Committee had discussed the results of the fitness survey and that the option to have classes seemed popular.*

*Larry Corson reported for the History Committee would be getting together in July.*

*Tom Hund gave a construction update and everything appears to be on time and on budget.*

5. Adjournment

*Meeting adjourned at 6:55 p.m.*