



**Board of Directors Meeting Minutes  
Clubhouse Conference Room  
5:00pm – 7:00pm  
December 17<sup>th</sup>, 2024**

In Attendance: Patrick Barley, John Gallagher, Jim Lentz, Tim Wilkinson, Dusti Kuehne, Richard Goode, Ashley Buchanan, Brent Russell

On Zoom: Brian Flowers

Robbie Ames (GM/COO), Chad Williamson (CFO):

- Patrick Barley, President called the meeting to order at 5:05 p.m.
- November Minutes approved
- The board accepted the consent agenda.
- Finance Report delivered by the CFO-
  - A review of the November financials was presented to the Board.
  - November operating profit/loss over-performed budget by \$10K. YTD we are outperforming budget by \$25K.
  - Transfer fee income \$1,050,000 YTD
  - Reviewed balance sheet and cash flow.
  - Reviewed the capital fund summary
  - 182 employees participated in Holiday Bonus of \$492,000
- In November there was one social resignation with one new social member welcomed. There was one golf resignation, and one new member welcomed.
- A proposal for updating the Ranch House was reviewed
- The Board and management have begun the process of a member and employee survey in an effort to initiate the long-term Strategic Plan in partnership with Club Benchmarking

The executive session began at 6.15 p.m., and the meeting adjourned at 7 p.m.

(Dr. Brian Flowers, Secretary)

(Date Signed)