

Minutes
Fountain of the Sun Country Club
Board of Directors December Meeting
12/18/2018

The Board of Directors of the FOS Country Club met on December 18, 2018 at the Boardroom of the CC. Board Members present were John Beck, Bob Golphenee, and Dave Laehn. Newly elected board members Tom Kilzer and Ann Schmidt were also present. CC Members present were Neil Beemer, Jerry Berg, Nancy Nacu, Carol Miller, and VJ Houston.

John Beck called the meeting to order at 9:00 am.

Newly elected board members Ann Schmidt and Tom Kilzer executed an oath of office and assumed their positions on the Board.

A roll call was taken with Bob Golphenee, Ann Schmidt, Tom Kilzer, Dave Laehn, and John Beck all affirming their presence.

Beck asked for a motion to approve the November Board minutes. Beemer questioned if the minutes were accurate in regard to patio heaters as they indicated that no decision had been made but heaters were purchased after the meeting and are now being used. Members of the Board explained that purchase of misters and heaters had been authorized at a previous board meeting (September 2018) but that no decision had been made as to the type of heaters that would be used. Propane heaters were not favored because of the cost of required upkeep and Birdies was reviewing options for a more efficient heater. Subsequent to the November meeting Birdies indicated that if the CC would purchase propane heaters that they would maintain and refuel them. Based upon that information former Administrative Director Carol Miller authorized the purchase. Schmidt moved to accept the minutes as posted with the amendment that the Administrative Director was authorized to purchase heaters if the issue of what to purchase was resolved. Golphenee seconded the motion and all voted yes, motion carried.

Finance Director Golphenee asked retiring finance committee chairman Sebastian to give a report on the November financial statement. He explained that computation errors in the reports had been made but that they had been corrected, and that a final report will be posted on the CC website once it is reviewed. Golphenee reminded the board that the reserve was now funded as planned and that money was available to pay for budgeted improvement projects. On motion of Kilzer, second by Schmidt with all voting yes, the financial report was approved.

Under old business, a report on water sales was presented. FOSCA & FOSHA are current in their accounts and changes will not be made until next year after negotiations with the new board of FOSA. An offer has been made to sell water to two Parcels and negotiations with them are continuing. VJ Houston inquired how the Parcels involved in negotiations were selected. Sebastian advised that the CC had not considered selling water to any Parcels and that the Parcels had approached the CC to see if water was available. No other Parcels have approached the CC.

Other old business included discussion on the FOSCA master plan. That plan proposes that FOSA purchase the CC property. A committee was formed (Schmidt, Ferguson, France, and Sebastian) to inquire as to how FOSCA intended to make the purchase. Mike Sebastian reported that discussions had been held but that nothing concrete and satisfactory to the committee had been presented, so there was nothing to present to the BOD or members on a sale. The FOSCA master plan proposal also recommends that FOSCA construct a multi-purpose building holding all of the FOSA offices, all CC offices, a restaurant lounge, an activity center, a pro shop, and golf cart storage. FOSCA representatives have asked the committee if the CC would consider having this building located at the present location of the CC building, if such a location appeared to be feasible. Discussion was held on this question ranging from pointing out that approval from the CC and FOSA members would be required, that the project could be years away, that parking would be an issue, and that all should try to keep an open mind. No action was taken by the Board except to suggest that the committee continue discussions and report to the Board on any progress.

The final item of old business was a proposal by Schmidt that the BOD consider alternatives to officers' duties as provided in the Bylaws. If a consensus could be reached, an amendment to the Bylaws would be presented to CC members. Discussion was held including comments to return to prior names – President, Secretary, etc., the existence of the joint powers Bylaw, and confusion as to who was in charge of what. The consensus was to not present a new Bylaw until alternatives were considered.

The following were nominated as officers for the 2018/19 CC year and were unanimously selected:

Managing Director: Ann Schmidt
Administrative Director: John Beck
Finance Director: Bob Golphenee

Dave Laehn and Tom Kilzer were nominated for the Personnel and Member Relations Director position. Ballots were cast and counted with Laehn receiving three votes and Kilzer two. Laehn was declared the Personnel and Member Relations Director.

Kilzer was nominated as the Marketing and Public Relations Director and was unanimously selected.

In addition to the duties as provided in the Bylaws, and to provide clarity for members, the following responsibilities were assigned to the Directors:

- Schmidt – Overall management
- Golphenee – Financial areas
- Beck – Ministerial
- Kilzer – Pro Shop, Leagues and Tournaments, Membership
- Laehn - Grounds and Greens
- Restaurant and Lounge liaison will be assigned at the January Meeting.

Monthly Board Meetings for January through April will be held on the second Tuesday of each month at 9:00 am at the FOSSC board room. As no election is necessary for the 2018/19 year, there will be no Meet the Candidates meeting in November. The date of the December Annual Member meeting is December 10, 2019, and the annual Financial Meeting will be March 19, 2019 at 9:30 am at the Activity Center.

A letter from Tom Strine representing the 18th Hole Men's League was referred to Kilzer for discussion with Head Golf Professional DeBois.

A letter from Greg Wennes on the use of gas golf carts was referred to Beck for a response. He was directed to advise that the Board's prior decision that only gas carts leased by the CC are allowed on the course remains in effect. Deb will help with preparation of the letter.

A letter from Hal Gannon on a tree issue was referred to Dave Laehn for research and a recommendation.

Jerry Berg & Sig Schmidt were asked to investigate an issue with lights in the parking lot and to report their findings to the Board.

Golphenee recommended that Dave Schroeder, Bill Etter, and Don Anderson be appointed to the 2018/19 Finance Committee. Schmidt moved to approve their appointment, Beck seconded the motion and all voted yes, motion carried.

The remaining committees will be appointed in January.

An issue with fish in the CC ponds was referred to Dave Laehn for research and a report.

Schmidt reminded members of a League meeting on Thursday, a dinner dance in January, street dance and other scheduled events.

Head Golf Professional DeBois reported that the Pro Shop merchandise sale went well, the full fleet of golf carts is being used, that logos for the carts have been ordered, that the cool weather has limited morning play, that group golf clinics will start again after Christmas, that the pro shop will be closed early on December 24, and all day on the 25th, and that the range ball dispenser may need a new part to continue functioning. Beemer complemented Ryan & his staff on the appearance of the front patio.

A discussion was held on adding pop machines for the golf course. Laehn will review what is involved and report to the Board.

There being no further business, the meeting was adjourned at approximately 11:05 am.

John Beck
Administrative Director