

Minutes
Special Board Meeting 4-7-20
Subject: Coronavirus Update

The Board of Directors met in special session on Tuesday April 7, 2020 on the FOSCC Patio.

Members in attendance were: Nancy Nacu, Neil Beemer, and Paul Lucas . Board members in attendance were: Ann Schmidt, John Beck, Tom Kilzer, and Dave Laehn. Chris Erickson was excused.

Managing Director Schmidt called the meeting to order at 9:00 am

On motion of Laehn, second by Beck, all voting yes, workshop minutes from 3-31-2020 were approved.

Head Golf Professional Ryan DeBois reviewed measures that had been implemented due to COVID-19 issues and reported that the members are adjusting well to the use of tee times. Outside league play, and other public play have been filling in some of the tee times that had been reserved for members and are now open. As some of the other local golf courses have been closing he has noticed an increase in younger golfers. We have managed to do approx. \$13,000 in revenue to date for April.

Nancy Nacu requested clarification on league play results and cart rental during this time. Ryan explained we are not accepting prize pot money for credit book, but results will still be posted. One cart per person has not been a major issue, although some courses are requiring it. DeBois will decide each case on its merits.

The CC has received complaints through FOSA about the golf course being open. Schmidt and DeBois will review the matter. DeBois will remind players not to enter property of homeowners to retrieve out of bounds golf balls.

Schmidt presented a report on the results of the request of the BOD that members authorize the board to participate in a Government disaster relief program involving a loan. The request was approved with 68 members consenting as of 4/7/2020. 54 consents were required. Schmidt moved that the report be accepted and sent to members as required by the Bylaws. John Beck seconded the motion and all voted yes. Motion carried. A letter of notification will be sent to those members who did not respond to the original email request. Tom Kilzer thanked Dave Schroeder for assisting him with the application and gathering of required info. Schmidt also thanked them both.

Dave Laehn reported FOSCC grounds crew are cleaning the restrooms 3x's a day, as extra precautions to keep all healthy and keep our course in great shape. A new grounds employee has been hired and is working out great. Laehn emphasized that the course needs continuous upkeep. Employees are spraying today. The CC is still down one employee.

Birdies: Justin reported the beverage cart will continue to run during pro-shop business hours and that this addition has been a success. To go orders are going well, Birdies is looking into online programs to ease ordering and appreciates all participation. Birdies has also applied for the Government disaster relief program.

Ann Schmidt is looking into programs for remote board meeting participation which would work now and would also be beneficial in summer months.

The next Board of Directors meeting will be as previously scheduled Tuesday on April 21, 2020.

There being no further business, Beck moved to adjourn @ 9:32, Kilzer seconded and all voted yes, motion carried.

John Beck
Administrative Director