

## **Minutes of the March 31, 2025 Meeting**

### **Fulton Country Club**

The March 2025 Meeting was called to order by President Rod Decker at 6:00 pm. Members present were Rod Decker, Doug Schmidt, Dave Steiner, Dan Parker, Tim Swamberger, Steve Dopson, Terry Dellit, Mark Regenwether, Lori Kennedy and Troy Hartman.

Lori Kennedy was welcomed to the Board to serve out the remainder of Joe Gammon's term.

Minutes from the September 30, 2024 Meeting were read and Approved by Tim Swamberger and seconded by Dan Parker.

Minutes from the November 18, 2024 Meeting were read and Approved by Mark Regenwether and seconded by Lori Kennedy.

#### **Financial Report:**

Troy Hartman read the Financial Report. Approved by Doug Schmidt and seconded by Steve Dopson.

It was determined that sales taxes need to be applied to cart leasing. Therefore rates will be raised for a single rider to \$9.00 for nine holes and \$12.00 for 18 holes. For two riders for nine holes will be \$18.00 and for 18 holes the rate will be \$24.00. Yearly cart leasing will be the original \$475.00 plus tax of 8% for a total of \$513.00. A Motion was made by Lori Kennedy and seconded by Tim Swamberger was Passed.

#### **Grounds and Greens:**

James reported that he completed oil changes and maintenance on all of the club's carts for \$2550.00. Tree work was done last month. Working on bring in dirt, cutting sod and grinding stumps. Will begin mowing soon. He acquired price quotes on a Gator for \$7000.00, a ball picker and bracket for \$4500.00 and 3 walk behind mowers for greens and tees plus 2 trailers for \$13,000.00. Motion to acquire this equipment was made by Doug Schmidt and seconded by Steve Dopson and Passed.

A quote for steel one piece tee markers (72 + 4 extra) came in for approximately \$2000.00-\$2100.00. Motion to acquire the tee markers was made by Tim Swamberger and seconded by Terry Dellit Passed.

A clean up day was scheduled for April 19,2025.

#### **Bar and Pro Shop:**

Food to be arriving soon. New floor mats and garbage cans to be looked at.

#### Buildings:

Work on the new patio was discussed for a determination of post holes for the canopy section. Talk with contractor will aid in final determination.

#### Old Business:

Looking for quotes on new driving range mats, both cost and style to be considered, Lighting for the flagpole also. Mentioned the updates on the cart shed applications that allow for only one name. And the no subleasing rule that takes affect in 2026.

#### New Business:

Yardage plates are installed.

Fulton High School Golf Team has the same rules, meaning they may play during the year with a paid membership, either with parent's membership or they may purchase a junior membership. And during the golf season they will play for free.

Looking for quotes for new patio furniture, cost and style to be considered.

No more anonymous posts will be posted on the website.

It was determined that the By-Laws do not need to be updated at this time.

5- Somes will continue to be allowed until feedback is dominated with negativity.

Next Board Meeting will be April 28, 2025 at 6:00.

Meeting adjourned at 7:30. Approved by Tim Swamberger, seconded by Dan Parker.

Respectfully submitted,

Dave Steiner