

## **Minutes of the November 18, 2024 Meeting of FCC Board**

The November 2024 Meeting was called to order by President Rod Decker at 6:00 pm. Members Present were Rod Decker, Dan Parker, Terry Dellit, Doug Schmidt, Tim Swamberger, Mark Regenwether, Dave Steiner, Steve Dopson, Rich Winkel and Troy Hartman. No minutes were available.

### **Financial Report**

Rich Winkel read the Financial Report. Approved by Mark Regenwether and Seconded By Dave Steiner. Rich also announced that Troy Hartman was assuming his Duties as to reporting to the board. Thanks go out to Rich.

### **Grounds and Greens**

James Hurning reported on brush burning. He also discussed the need for new dirt and Acquiring it from Spencer for the new tees. Approved by Doug Schmidt and 2<sup>nd</sup> by Dan Parker. Discussion on acquiring a Gator to use as a ball picker with cage vs. A cart was had. Topic was Tabled to allow time to get pricing. Price checks are also being sought for flags and markers. The need for a new rough mower and a sand machine was also expressed.

### **Old Business**

Committee appointments are:

Bar and Grill

Doug Schmidt and Terry Dellit

Buildings

Dan Parker and Mark Regenwether

Grounds and Greens

Steve Dopson and Dave Steiner

Sports

Tim Swamberger and Rod Decker

Work on northside of clubhouse

Motion was made to accept bid for concrete work from JT Concrete Contractor which included Concrete patio work with color and stamping upgrades and new concrete cart path for a cost of \$29,334.00. Motion by Mark Regenwether and 2<sup>nd</sup> by Dan Parker passed.

Tim Swamberger will follow up with JT on any upgrade or design changes.

Prices will be sought for new furniture for the new patio.

Fivesomes were tried this fall and considered a success.

Motion to eliminate cart shed subleasing was made by Mark Regenwether, no Second.

More discussion on subleasing cart sheds led to determination that only ONE name should Be on the cart shed leasing agreements, therefore no co-signing going forward. Motion to Eliminate sub-leasing cart sheds starting in 2026 was made by Mark Regenwether and 2<sup>nd</sup> By Steve Dopson passed.

## **NEW BUSINESS**

It is apparent that one member of the board has an attendance problem. Rod Decker will Follow up on this situation.

Dues increase was discussed to cover minimum wage increase and property tax. A motion To increase \$50 was made by Dan Parker and 2<sup>nd</sup> by Terry Dellit was not passed. After more discussion, Another motion was made to increase the dues \$25 by Dan Parker and 2<sup>nd</sup> by Steve Dopson passed.

Fee increases were discussed, a motion to increase green fees from \$18 to \$24 was made by Steve Dopson and 2<sup>nd</sup> by Tim Swamberger passed.

A motion to keep cart fees as they are was made by Dan Parker and 2<sup>nd</sup> by Doug Schmidt Passed. A motion to keep yearly cart fees as they are was made by Doug Schmidt and 2<sup>nd</sup> By Dan Parker passed.

A motion to increase James' contract by 5% was made by Doug Schmidt, no 2<sup>nd</sup>.

A motion to increase James' contract to \$65,000/year was made by Dan Parker and 2<sup>nd</sup> by

Doug Schmidt passed.

Management bonus plan was discussed and a motion was made to give a \$1000 Christmas Bonus to both Cathy and James was made by Dan Parker and 2<sup>nd</sup> by Steve Dopson passed.

A staff storage room on 1<sup>st</sup> floor and two can lights above the computers were discussed.

A motion to do this work was made by Mark Regenwether and 2<sup>nd</sup> by Terry Dellit passed.

Conversation concerning a vending ball box was had. More to come on this in the next meeting.

Adding cell phone number to billing to be able to contact members about upcoming events

And alerts.

Next Board Meeting will be Monday, March 31, 2025 at 6:00 PM.

Motion to adjourn by Terry Dellit and 2<sup>nd</sup> by Steve Dopson at 8:55PM passed.

Respectfully submitted

Dave Steiner