

# Board of Directors Meeting Minutes

@ Clubhouse, Friday June 17, 2022 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:00 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

Present: Mike Kahn, Fred Mullin, Steve Gade, Don Morris, Ruth Freer and Jeanette DeLisi. Absent: Nancy Hasselmann  
Don Morris made a motion to waive the reading of the minutes from the May 20, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Steve Gade and the motion passed.  
Steve Gade moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Fred Mullin and passed unanimously.

## Old Business:

## New Business:

- Motion by Jeanette DeLisi to replace on air conditioner in ballroom with new Dycan Air Conditioner from Air Pros for a price not to exceed \$4200.00. Seconded by Steve Gade and passed unanimously.
- Motion by Fred Mullin to purchase a gear case box for WWTP from Davis Industries for a price not to exceed \$2000.00. Seconded by Don Morris and passed unanimously.
- Motion by Ruth Freer to increase all alcohol drink prices in the Pub. This price increase will be effective July 1, 2022. New drink prices are posted in the Pub. Seconded by Jeanette DeLisi and passed unanimously.

## Announcements:

- Fred-Thank you to the people that were concerned about me.
- R-Watching traffic flow at Pro Shop. The Pro Shop will be closed on Thursdays from 7/1 to 9/1. Summer hours are now in effect 7-10AM.
- S-Look at the maintenance building. Doing good. Thanks to Bill Lantz for new scored board. Small bulletin board will be moved to the clubhouse.

There being no other business before the Board Jeanette DeLisi made a motion to adjourn and it was seconded by Fred Mullin. The motion carried and the meeting adjourned at 3:10 PM.

## Next Meetings:

The next informational meeting will be Friday July 8, 2022 at 3:00 PM. The meetings will be live on Facebook.

Respectfully Submitted  
Jeanette DeLisi, Secretary