

MISSION VALLEY GOLF AND COUNTRY CLUB

MINUTES OF THE BOARD OF DIRECTORS MEETING MONDAY SEPTEMBER 28, 2020

The Meeting was called to order by the President Jack Onofrio at 2:30 P.M. Eastern Time.

Members Present: President Jack Onofrio, Vice-President Emily Jennings (by phone) ,Treasurer Tom Grover, Secretary Peggy Ricklefs

Members: Sherry Baker, Pat Cangero, Rob Harkins, Fred Binder (by phone), Steve Day (by phone)

Management: Doug Slusser

A motion to accept the minutes of the previous meeting in August was made by Tom Grover and Seconded by Pat Cangero and unanimously carried.

MANAGEMENT AND OPERATIONAL REPORT: Doug Slusser. August continued the Club's strong financial performance. Departmental expenses were in line with the budgets. There was a pick-up in Membership Initiation Revenues and also Golf Revenues. Our summer program ends on October 31st. The Club continues to benefit from operational modifications enacted due to the pandemic. The Club House is now open. Carpets have been cleaned and the Patio is progressing. The Patio will be a great addition. The Governor has moved to Phase 3 of Covid-19 reopening, but we must be vigilant for our 65 and older Members and continue to wear masks and social distance on the property. We have to be cautious and stay at 50% use. It can be a great year if we stay operational. We have a new Receptionist Maureen Tippel.

FINANCES: Tom Grover. We had an outstanding August. All departments exceeded budget for the month. The continued attraction of new members resulted in \$14,500.00 of Initiation Fee Revenues. The year end audit will be completed and the report issued by September 30th with no significant changes from what was previously reported to the Board in July. There was a profit of \$331,000.00 which is \$230,000.00 over the year 2019.

LONG RANGE CAPITAL PLANNING: Steve Day. Steve gave an update on the new patio. They should start laying patio blocks on Friday, October 1st. There may be some delay on the laying of the conduit for the electric. The cost of the patio is \$40,000.00 to \$45,000.00 and this has been fully funded by the Members. We are on schedule for use by November 1st. Furniture and fire pits are ready for installation. Heaters may not be needed as the fire pits put out a lot of heat. Steve is checking on the fans for outdoor use as many models are for indoor use only.

MEMBERSHIP: Sherry Baker. We have 285 Golf Memberships. 271 are Equity. 12 are Annual. 2 are Corporate. We have 1 Lifetime Membership available. The new patio will be an enjoyment for the Members.

GREENS: Pat Cangero. The Course has been aerated and top dressed. The sandscape will be spruced up. There will be some tree removal, brush clean up and the Course will be spruced up for the opening of the Club. We are investigating ways to improve the median in the side parking lot. The likely approach will be to install pavers in portions of the median. We may eliminate some wheel stops and remove a couple of the oaks so as to improve night lighting in the parking area and eliminate the leaves.

GOLF: Fred Binder. No report.

TENNIS: Rob Harkins. Effective October 1st, we have implemented a new court scheduling system for our tennis program. Planning and sign ups for the Gigi Fernandez event on November 13th are going well. The event is nearly sold out. Lisa White has initiated a number of programs for our members including a first Friday @ 5:00 mixer, a junior program with 4 students from Pine View, a Ladies night out after work clinic and Saturday morning Cardio tennis for all levels of players which is a high energy event set to music. In addition, we are planning a Halloween event. The Ladies Tri-Cities league has decided not to have a fall season from Oct-Dec but the USTA has stepped up with a variety of league events which our ladies will participate in. A New defibrillator has been purchased and installed at the tennis pavilion. It should be known that this defibrillator may be the closest unit if needed in an emergency from our south parking lot as well as the tennis courts

HOUSE: Emily Jennings. No Meeting was held. The Halloween Party has been cancelled. There are no plans being made for any parties until the COVID-19 has passed and it is safe to resume activities. Feasibility for social activities will be evaluated on a month to month bases.

NEW BUSINESS: Jack Onofrio. There was a discussion as to what to do about the Annual Meeting. We can set up the room as usual. Doug has space on Zoom for 100 log ins. We can limit the seating to 1 Equity person per family and we have to wear face masks. There will be no slide show. All the information will be sent to the Members via email. It is safe to have about 30-45 conference calls for the Annual Meeting. Reservations will be required.

Dining Room will be open for Wednesday and Friday dinners with reservations. We can accommodate 30 reservations per hour. Doug will be sending a letter to the Membership regarding social distancing.

With no further business, a motion was made by Fred Binder and seconded by Pat Cangero to adjourn and it passed unanimously at 3:45 P.M. Our next Board Meeting is Monday, October 26th at 2:30 P.M. Eastern time in the Board Room.

Respectfully submitted

Peggy Ricklefs
Secretary,