

**MISSION VALLEY GOLF AND COUNTRY CLUB**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**MONDAY, MARCH 1, 2021**

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 Tom Grover, Treasurer Steve Day and Secretary Peggy Ricklefs  
Members: Sherry Baker, Fred Binder, Pat Cangero, Kelly Jo Drewery, Rob Harkins  
Management: Doug Slusser (absent)

The Minutes of the previous meeting in January were approved by Tom Grover and seconded by Kelly Jo Drewery.

MANAGEMENT AND OPERATIONAL REPORT: Given by Steve Day. The Club continued its successful financial results with a very solid January. February looks to be very good financially again subject to no negative effects occurring relative to pandemic related shutdowns or other unexpected charges to earnings. February rounds of golf are up but the non-member rounds of golf are down from budgeted amounts due to the ongoing effects of the pandemic and the Food and Beverage results will also be affected. The Golf course is standing tall at this time.

LONG TERM CAPITAL PLANNING Tom Grover. Four projects were completed in January; all were capital leases for new golf course maintenance equipment. The Club received two proposals from asphalt companies to do phase 1 of the paving project. This includes new paving from the bag drop area to areas in front of the clubhouse stretching from the 1<sup>st</sup> tee to the 10<sup>th</sup> tee. This project also includes a drainage portion that primarily affects the 10<sup>th</sup> tee cart path area. This work is being done by the golf course maintenance personnel. The committee agreed that the project should go forward and the target date for it to be done in early May. A Motion was made by Steve Day "to approve this project for \$55,000.00 and to proceed." This was seconded by Kelly Jo Drewery and passed unanimously.

MEMBERSHIP: Sherry Baker. The Membership stands at 306 Equity, 3 Corporate, 26 55 and Under and 123 Social Members. There are 54 Summer memberships signed up with no advertising. Flyers are going out shortly. The Summer Membership will be limited to 100 Members. The 1<sup>st</sup> 50 will be paying \$500.00, from 51 to 75 will pay \$575.00 and from 76 to 100 they will pay \$650.00. Their membership will run from May 1<sup>st</sup> to Oct 31<sup>st</sup>. All new members, since Dawn Pentesco has taken over, have been personally contacted. The responses have been positive experiences. There was discussion on the number of years a summer member can join the program. A Motion by Fred Binder was made "to limit Winter Seasonal Members to 2 years of Membership" and was seconded by Sherry Baker. This motion carried unanimously.

GREENS: Pat Cangero The Driving Range proposal prices are \$54,000.00 to extend to the sand area and \$42,000.00 for the driving range cement pad. This project is being referred to the Long Range Capital Planning Committee for further discussion.

GOLF: Fred Binder. Mr. Binder brought a sample of the new golf bag tags to the meeting. After much discussion a Motion was made by Fred Binder and seconded by Tom Grover "to give a tag to all golfing members (Equity, Corporate and New Members) free of charge." This motion passed unanimously. The Course will be rerated this summer being done internally as it is distance only. Tee times are frozen at the number of golfers listed by those running the games. After 72 hours, those unused tee times will be released to the full membership.

TENNIS: Rob Harkins. The tennis courts have been very busy. Lisa has been busy planning new programs for the use of the courts. The mornings have been full of play. POP Tennis is being offered every Saturday morning to those who would like an introduction to the sport.

HOUSE: Kelly Jo Drewery. The dumpster area screen has been installed. The Club is having a hard time recruiting servers. Lyn and Doug may have to go a different route in hiring servers. It should be mentioned that benefits are included in their hiring. The new server's station is installed. The enlargement of the 1<sup>st</sup> Tee patio is coming along. The work is to commence the 1<sup>st</sup> week of March and is fully funded from member contributions. The Patio is to mirror the Players Patio and should be ready by March 15<sup>th</sup>.

With no further business, the Meeting adjourned on a motion by Tom Grover and seconded by Fred Binder at 4:00 P.M. The next Board Meeting is scheduled for March 29, 2021 at 2:30 P.M. Eastern Time in the Board Room.

Respectfully submitted,  
Peggy Ricklefs  
Secretary