

Covington Country Club
Board of Directors Meeting
February 21, 2023

Board Members present: Ernie Bennett, Larry Chandler, Joe Grant, Richard Jackson, David Sage, Jane Vaughan, Terry Wall

Also present: Houston Hall, Jim Kelly, Charlotte Parnell, Paige Scott

Richard Jackson called the meeting to order.

The minutes of the last meeting were approved as written

Past due accounts were discussed .

One new membership application was approved: Social Membership—Cyburn Sullivan, III

Richard Jackson stated 12 out of 17 items on the 2022 project list were completed. He would like to expand on the 2023 list.

The financial statement was reviewed & discussed.

There was discussion regarding our credit card system. A motion was made, seconded & approved to upgrade the system.

Paige Scott gave the clubhouse report. Still looking for someone to be on the Social Committee. There will be music on the patio on April 28th. Jane & Gary Vaughan are heading up Bingo nights and Gary plans on having night golf this summer. Paige states there were no parties scheduled in January.

Houston Hall gave the Pro Shop report. Weekends have been busy. The Pro Shop has been open more than it was in January of the previous year.

Jim Kelly gave the golf course report. Plans to upgrade irrigation for #1 & 18. Plans to cut down some of the pines on the course.

Larry Chandler would like for incidents at the club be handled in a different manner.

Richard Jackson stated officers for 2023 needed to be appointed. A motion was made, seconded & approved to keep the existing officers in place.

There was discussion regarding the Senior League.

Meeting adjourned at 5:12 pm

The next Board meeting will be **Thursday March 21, 2023 at 4:00 pm**

(President)

(Secretary)