

Covington Country Club Board Meeting Minutes

Date: April 21, 2026

Time: David Sage, President, called the meeting to order at **4:00 PM**.

Directors Present

- **Cyndi Roe**
- **Dane Anderson**
- **Shane Craig**
- **Billy Dan Huggins**
- **Terry Wall**

Staff Present

- **Leigh Pruitt**
- **Buzz Walthall**

Guest Present

- **Jane Vaughan**

1. Approval of Minutes

- Minutes of the previous meeting were **approved as written**.

2. Financials & Accounts

- Past-due accounts were reviewed and discussed.
- Membership activity and current status were presented.

3. Staff & Operations

- David reviewed the agenda for the **6:00 PM staff meeting**, noting that employee scheduling and work hours will be addressed with staff.
- March assessment billings were discussed.
- David reviewed **Pro Shop hours** and the **job description** for the position.

4. Reports

- **Buzz** gave the **Golf Course Report**.
- **Leigh** gave the **Clubhouse Report**, including upcoming events.

5. Equipment & Facilities

- Discussion held regarding the purchase of a **Greens mower**, **Kubota tractor**, and pricing for the **pole barn**.
- Lease cart status reviewed; **six Club Car battery chargers are missing**.
- Jane suggested adding a **marker for the fire hydrant** for visibility and safety.
- Jane also noted that a **handrail is needed on the patio steps** leading to the patio.

- Dane brought old kitchen trailer - Leigh to contact someone about a disconnect and the goal was to have that removed before Memorial Day.
- Dane brought up dropping the clean out pipes north of the pool and clubhouse. Terry is going to contact someone to have those lowered.

6. Tee Marker Advertising

- Pricing structure for tee marker ads was discussed.
- **Motion:** Cyndi moved to set the following pricing:
 - **Existing business advertisers:** \$200 annual renewal
 - **Catch-up fee for last 3 years:** \$400
 - **New business advertisers:** \$250 annual renewal **plus** cost of the sign
 - **Seconded:** Terry
 - **Motion carried.**
- **Motion:** Dane moved to offer a **\$50 discount** on tee marker ads for any **CCC organizations**.
- **Motion carried.**

7. Member & Committee Comments

- **Jane Vaughan** addressed the need for **repairs to the Beverage Cart**.
- She also inquired about the **tent** and its current location.

8. Incident Review

- **Elizabeth Woodall** attended the meeting regarding the **incident on the golf course on Sunday, April 19, 2026**.
- Apologies were made, and a **verbal warning** was issued.

9. Golf Cart Lease Update

- **Terry Wall** reported on his communication with **Ladd's** regarding the golf cart lease.
- He also contacted **EZ-GO** for additional information.

10. Adjournment

- **Motion to adjourn:** Billy Dan Huggins **Seconded:** Terry Wall **Adjourned:** 5:50 pm **Next Mtg:** 5/18 4:00 pm