

Covington Country Club
Board of Directors Meeting
December 16, 2021

Board Members present: John Shoaf, Richard Jackson, David Sage, Jane Vaughan, Barry White

Also present: Paige Scott, Jim Kelly, Tom Emerson, Charlotte Parnell,

John Shoaf called the meeting to order.

The minutes of the last meeting were approved as written

Past due accounts were discussed .

Three new membership applications were approved: Regular membership– M/M Lenard Cannon, M/M London Hill
Junior memberships– M/M Jon Michael Cannon

The financial statement was reviewed & discussed. Rising prices especially in food & transportation the Board of Directors feel the club has no choice but to increase monthly dues by \$15 for each Regular, Junior, & Senior membership. Social membership dues will increase by \$5. This is the first increase in dues since January 2015. Along with the change in dues in food, beverage & alcohol prices

will increase. It is necessary for these price increases to maintain the level of service and the quality of the dining room, bar & golf course that we now enjoy. John Shoaf made a motion to increase monthly dues by \$15 for each Regular, Junior, & Senior membership. Social membership dues will increase by \$5. Barry White seconded the motion. Motion carried. David Sage made a motion to increase all alcoholic beverages by \$.50. John Shoaf seconded the motion. Motion carried

Paige Scott gave the clubhouse report. Several small parties were held in December. Food prices are increasing and food item availability is not reliable. The day time hours are very slow, especially on the weekends. The Board suggest that the lunch hours in January & February change to 11:00 am—1:00 pm.

Jim Kelly gave the golf course report. Jim gave options lease vs purchase for obtaining the much needed new equipment for the course.

Tom Emerson gave the Pro Shop report. Has divot tools to give to golfers. New employee, John Curry is doing a good job. Tom is scheduled for knee surgery in January. Houston Hall will cover while Tom is out.

Barry White & Mike Cole are getting plates for the Mixed League players who have passed away.

Meeting adjourned

The next Board meeting will be **Tuesday January 18, 2022 at 4:00 pm**

(President)

(Secretary)