

Covington Country Club
Board of Directors Meeting, March 17, 2020

Board Members present: John Shoaf, Bobby White, Richard Jackson, David Hanks, Russ Jones, Dabney Maxwell, David Sage

Also present: Jim Kelly, Margaret Click, Randy Fowler, & Charlotte Parnell

John Shoaf called the meeting to order.

The minutes of the last meeting were approved as written

Past due accounts were discussed

Five new membership applications were approved: Regular memberships—Dr. & Mrs. Joe Freeman, M/M Ronald Gatlin, Jimmy Gurley, M/M Jason Sanders, M/M Jim Wyatt

The financial statement was reviewed & discussed.

David Sage gave the Tournament Committee report. There have been some changes in the dates for some of our tournaments and 2 new tournaments have been added to the October calendar.

The Board discussed protocol for dining at the club in the wake of the corona virus. It is the Board's decision that there will be no buffets served for the next 3 Wednesdays and no buffets served for the next 2 Sundays. There will be no salad bar. All meals must will be plated in the kitchen.

Margaret Click gave the clubhouse report. Margaret will be going back dining hours of 5:30—9:00 beginning April 15th.

Dabney Maxell reported that the Ladies League will be paying for a AC/Heating unit for the 1/2 way house.

Randy Fowler gave the Pro Shop report. The 5 seasonal carts have been booked with Ladd's for May—Oct. Randy reported that the granite markers on the course needed cleaning/paint touch up, and some of the markers are leaning. Randy will get one of the Pro Shop staff to do one marker and it will be checked to be sure it is done with the approval of the Board.

Jim Kelly gave the golf course report. Pre emerge has been completed. Jim will straighten the granite markers that are leaning. Jim reported that some of the greens covers need to be replaced. Eight covers would cost approximately \$4,200. Jim also looked at replacing the spray rig. He priced a used spray rig at \$5,000 & a new rig at \$18,000. A decision on replacing the rig will be made at some point.

David Sage reported that Lee Anderson and some of the pool ladies want to do a fundraiser for the pool. The ladies are looking to do a 5K run possibly at the end of pool season. The Board felt this would be a good fund raiser for the pool. David is to get with Lee to set a date.

Dabney Maxwell reported that Jackson Restaurant Supply has been contacted for pricing on 3 new gas deep fryers, a new commercial grade stove with griddle and a new chargrill for the kitchen. There is \$5,000 in the kitchen budget for equipment and it would not take much more than that for the replacement of this much needed equipment.

David Hanks brought proposed plans for the proposed addition to the Member's Bar. It is the Board's decision that bids will be sought for the proposed plans as drawn and proposed plans with a flat roof.

Meeting adjourned at 5:46 pm

The next Board meeting will be **Tuesday, April 21, 2020 at 4:30 pm**

(President)

(Secretary)