

Covington Country Club Board of Directors Meeting

January 15, 2019

Board Members present: John Shoaf, Annette Maxwell, Bill McGowan, Richard Jackson & Bobby White

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

Guest: Robert Simonton

The minutes of the last meeting were approved as written

Past due accounts were discussed

No new members voted in:

The financial statement was reviewed.

John Shoaf went over the 2018 stats on the annual financial statement. John went on to present the 2019 Budget proposal. The budget is based on 350 members.

Margaret gave club house report. The servers have questioned why they did not receive tips for the New Year's party they worked. John Shoaf & Bobby White will meet with Margaret tomorrow to discuss the tipping of servers at club functions. (This problem was later resolved)

Jim Kelly gave the golf course report. The golf course crew have been cleaning up around the shop. Equipment is getting serviced, ie: oil changes, breaking down reels. Jim reported that due to the bad weather coming in they will cover greens Friday, Jan. 18th.

Randy Fowler gave the Pro Shop report. Some of the 2019 Tournament dates have been set & will be posted when final.

There was discussion about bad weather and closing the Pro Shop and closing the kitchen on Saturdays in January & February. It is the Board's decision that the Pro Shop will only be open on Fridays, Saturdays & Sundays in January & February weather permitting. The kitchen will be closed on Saturday's in January & February with the bar opening at 2:00 pm. Both the Pro Shop & kitchen will resume regular hours and days beginning March 2, 2019.

Robert Simonton was recognized by the Board. There was discussion concerning dogs on the golf course. The Board of Directors ask Robert to get a letter from the City Attorney stating that the Covington Country Club could not have dogs on the golf course if he wants the current policy to change.

Meeting adjourned at 6:02 pm

The next Board meeting will be **Tuesday, February 19, 2019 at 5:00 pm**

(President)

(Secretary)