

Minutes of 2014 Annual Meeting

Opened with Mr. Kinsey welcoming everyone with the introduction of the Advisory Board listed as follows: Roger Dickson, Bill Gaddis, Earl Whittaker, Brent James, Yogi Center, Jack Johnson, Peg Tulley, Larry Cole, Bob Heitman, Randy Yoder, Donna Carboni, and Matt Hullander. Jon asked the membership to please feel free to share your ideas with these members and any staff members.

Hunt then recognized new members by asking them to stand and introduce themselves. He discussed the longevity of the management team from 14 to 20 years.

Ongoing Capital Improvements

1. Ladies' Locker Room – Currently under renovation hopefully completed in 30 days
2. Painting of Clubhouse – April 19th Est. 3 week to completion
3. Repair of Front Porch – April 19th Est. 3 week to completion

Golf Update:

1. The Men's Member Guest is full with 72 teams and a wait list.
2. Ladies' Opening Day is April 12th
3. Spring 1 Day Member Guest is April 17th
4. Member Member is April 26th – 27th
5. Couples Golf begins on Friday, April 25th

Team Council Fire (Hunt and Tad) will be playing a 100 hole golf marathon on Monday, April 28th benefitting The First Tee of Chattanooga. Contact the Pro Shop to make your pledge.

Chattanooga G & CC will be changing their greens to Mini-Verde this summer. We have offered a reciprocal to them for the dates of June 26th – August 15th.

Tournaments that we are hosting:

1. Chattanooga Women's City Tournament: week of July 14th (Nancy Logue – Chair of Event)
2. Chattanooga Choo Choo Invitational: July 28th-30th (Chairmen: Chris Schmidt and Wes Gilliland)
3. Council Fire / Honors Pro-Am: August 11th – 12th (Benefitting the TGF and First Tee with 200 players from across the state)

Food and Beverage Update

Successful recent events:

1. Italian Wine Dinner
2. Country Buffet
3. Friday Happy 2 Hours
4. Kids Cooking Class

Upcoming Events:

1. Easter Buffet: April 20th
2. Seafood Buffet: April 26th
3. Mothers' Day Buffet: May 12th
4. New Member Social: TBA
5. Nine, Wine and Dine: Saturday's Coming Soon

Course Updates

Accomplishments:

1. New Cart Path #9
2. Cart Path Repairs #11 and #13
3. Replaced steps on #17 Tee
4. Refurbished range steps
5. Leveled catch basins around the course: in progress
6. Irrigation repair under the road between #3 green and #4 Tee
7. Raised tree canopies throughout the course
8. Tree removal at #15 green and #17 and #18 Tees
9. Cart path surface drainage
10. Pre and Post emergent applied over the course
11. Repairs to Driving Range Net

2014 Spring Projects

1. Curb and sod cart paths by greens #3, #7 and #18
2. Prep and sod under Oak tree #3
3. Landscape flowerbed at #17 tee and steps
4. Repair sink hole in #11 Fairway
5. Repair sink holes on Range
6. Remove old cart path on #9 and re-sod
7. Add a practice fairway bunker to the range tee area
8. Continue cart path replacement as capital funds become available

Mr. Kinsey announced that the dues would increase \$10 for regular members and adjusted accordingly for other member classes. The Capital Fund will increase by \$5 for all member classes. These become effective May 1st.

The Meeting was adjourned.

Council Fire Capital Fund Analysis

	<u>Income</u>
Capital Fund Receipts 2012	\$26,120
	<u>Improvements</u>
January 2013 Receipts	\$5,975.00
Weather System	\$6,329.85
New A/C Unit Ladies' Room	\$2,426.00
Repairs/Maintenance Outside Bathrooms	\$1,012.00
Range stair parts	\$ 150.00
February 2013 Receipts	\$5,915.00
March 2013 Receipts	\$7,100.00
April 2013 Receipts	\$6,125.00
Weather System March 13	\$6,023.71
Pool redo 2 invoices	\$14,500
Storage Buildings	\$4692.15
Fesco Pam Assy w/drain	\$1,201.73
Golf Agronomics-angle sand	\$1,162.31
New A/C Unit Private Dining	\$2,957.00
PCR Tree Service	\$4,100.00
May 2013 Receipts	\$6205.00
June 2013 Receipts	\$6920.00
July 2013 Receipts	\$6395.00
August 2013 Receipts	\$7040.00
Golf Agronomics Sand	\$2,308.00
Pool Furniture	\$1,347.84
Home Depot	\$ 152.73
Chatta Pool	\$5,908.00
Golf Agronomics Sand	\$2,324.73
Pool Umbrella	\$ 126.00
September 2013 Receipts	\$7,085.00
October 2013 Receipts	\$6,215.00
November 2013 Reciepts	\$6,185.00
New A/C Unit Maintenance	\$4,150.00
AOS Studio bal website	\$1,794.00
Cart Path Work October	\$ 630.49
Cart Path Fulmer Concrete	\$27,063.00
Cart Path Reno Chatt Tractor	\$1,328.06
December 2013 Receipts	\$6,990.00
Balance as of December 30, 2013	\$12,582.50
January 2014 Receipts	\$6,095.00
February 2014 Receipts	\$6,075.00
March 2014 Receipts	\$7,050.00
Balance Weather System	\$5,775.00
Balance March 19, 2014	\$26,027.50

