

**Minutes of the Meeting of the
Board of Directors of
Antelope Valley Country Club Improvement Company
39800 Country Club Dr.
Palmdale, CA 93551**

August 22, 2024

1. Call to Order: President Abraham Martinez called the meeting to order at 6:03 pm.
Officers In attendance: Debra Erdman, Michelle Lewis
Directors in attendance: Gina Hutchison, Justin Rockey
Absent: Nick Godin, Ric Garrison
Staff present: Mark Fragale, Kirk Shoemaker
2. Pledge of Allegiance
3. Approve Agenda
 - A. Motion to approve the Agenda of the August 22, 2024 Board meeting
 - a. Motion by Director Hutchison; Second by Director Rockey
4. Receive and Approve Minutes of previous meeting
 - A. **Motion to approve the minutes of the July 25, 2024 Board meeting**
 - a. Motion by Director Hutchison; Second by Vice-President Erdman

OPEN SESSION

5. Monthly Reports:
 - A. Women's Golf Association: No Report
 - B. Men's Golf Association: No Report.
Director Rockey commented Member/Member Champions Jim Erdman/Jim Pile, Justin Rockey & John Pryor. Great tournament and course was in good condition.
 - C. Tennis: Kirk Shoemaker reported- 1 new tennis member, 2 re-instates Frank Devera & Rita Smith. 1 member terminated his membership due to moving out of town. Men's Member/Member event is Saturday, August 24.
US Open Watch Party 9/8, US Open Social 9/14.
50 members playing league matches until the end of the year.
Pro shop has raised \$25,689 + 7 benches totaling \$9500 = \$35,189 less bench cost \$4750 = \$30,439. Lenton Construction invoice for full remodel = \$34,990.
We currently owe Lenton Construction \$4551.00
We owe Kirk \$1297.00 for new refrigerator. We plan to pay Lenton Construction first and then reimburse Kirk.
New business: Grand Opening will be 10/26 along with our major fundraiser. Adrienne Reca and Michelle Lewis with Stephen B. Marvin Real Estate will be providing the BBQ lunch that was purchased at the Shareholders Meeting auction. The Annual fundraiser tournament entry is \$100 per player and all funds will go into the tennis fund to complete the payment for the remodel of the pro shop.
Benches are in and need to be put together. Installing blue sails for additional shade. Court 3 has 3 lights out and 1 light pole has the wires stolen from it. 2 lights have been repaired. Mark requested the electrician give an estimate for new lights on the courts. 40 lights to be purchased. Bid will be coming in soon.
As a reminder, we replaced lights in 2017 on all courts except Court 3.

- D. President's Report: President Martinez reported the Member/Member Tournament was very nice. Loved the Add em up – it gives everyone an opportunity. Everyone needs to understand that the Board doesn't set up the tournaments. Many members have the perception that the Board runs the tournaments. WGA & MGA run the tournaments.

Chad Pickerel resigned from the MGA. He will continue to do Club Tournaments. The Course looks good. Bunkers good with a lot of sand. Positive comments about Chad's great work and time spent on the MGA Board. Very appreciated by all.

- E. Secretary's Report: Officer Lewis proposed to move Sept meeting to 9/18/24 due to the AV Fair week.
- F. Treasurer's Report: None
- G. Manager's Report: Aerifying the Course Tues & Wed. Healing time will be 9-10 days. Grass is growing fast. The irrigation system continues to be a major challenge. Toro is coming out next week to look at system. Looking into a 5 year lease – the current system is not operating well.

Pro Shop – Yamatrack coming next week – geofencing, GPS, pin placements, advertisements. \$150 per ad can come up wherever we plan on the course. \$225 if ad is to run twice on the course.

Food menu can come up and order direct from the screen.

SCGA will have new handicap sheets by next week.

Staffing – planning ahead for September shifting from 9 man to 6.5 man crew on the course. 3 staff that want to take 3 months off and 1 staff wants to take 1 month off. This is very helpful. We won't have to lay anyone off.

Bunker – Looking for more employees. Talent has been hard to find. Grace has been a blessing and worked a lot of extra shifts.

Karaoke will now begin at 7:00pm instead of 6:30 so people can enjoy their dinner.

- H. Ways and Means: No Report.

6. New Business: None

7. Old Business: None

8. Open Discussion: A visitor asked if someone could promote a Club within our Club such as a Wine Club.

CLOSED SESSION

9. Move into Closed Session:

A. **Motion to go into Closed Session 6:36pm**

a. Motion by Director Rockey; Second by Director Hutchison.

10. Reconvene into Open Session

A. **Motion to reconvene to open session**

- a Motion by Director Rockey; Second by Director Lewis

11. Next Meeting Date

- A. September 19, 2024 at 6:00pm

12. Adjournment –

A. Motion to Adjourn the meeting

- a. Motion by Director Hutchison; Second by Director Rockey
- b. The meeting adjourned at 7:57pm

Michelle Lewis, Secretary