

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

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**September 19, 2024**

1. Call to Order: Vice President Debra Erdman called the meeting to order at 6:06pm.  
Officers In attendance were: Secretary Michelle Lewis,  
Directors in attendance: Justin Rockey, Ric Garrison  
Absent: Gina Hutchison, Nick Godin, AJ Martinez  
Staff present: General Manager Mark Fragale, Kirk Shoemaker
2. Pledge of Allegiance
3. Receive and Approve Minutes of previous meeting – No Quorum. Postpone til next meeting.
- 4.

**OPEN SESSION**

5. Monthly Reports:
  - A. Women's Golf Association: No Report. October 11-13<sup>th</sup> WGA Invitational
  - B. Men's Golf Association: No Report
  - C. Tennis: Kirk Shoemaker reported – Men's member guest August 24 – 16 players – 10 members, 6 guests. US Open Watch Party was Sept 8<sup>th</sup> at the Grill. US Open Social Sept 14<sup>th</sup> – 16 Members played.

The Grand Opening Halloween Fundraiser Oct 26<sup>th</sup> 8:30-12:30pm, DJ, AVCC mobile bar, BBQ prepared by Member Steve Huckabay purchased at Shareholders meeting by Member Adrienne Reca.

Pickleball Event October 9th. Encouraging golfers to come out and Kirk will be offering a New Player Clinic.

50 members playing league matches thru the end of the year

USTA team is competing in Ventura this weekend for Southern California Sectionals- Team has been practicing each week prepping for the event. Big thanks to Michelle Lewis and Dianne Wellbaum for captaining our winning team.

New USTA season started Sept 15 thru November 17<sup>th</sup>. Good Luck to our Team.

Pro Shop has raised \$34,350 total. Includes 7 benches for \$9500. Aug/Sept events raised \$739. Pro Shop remodel project cost is \$38,967. We still owe Lenton Company \$4617. We are geared up for our annual fundraiser to minimize the amount owed to Lenton Company.

Laver cup is planned for the end of November.

The shade sails in the patio area are a challenge to keep up due to the wind but we are working on a better way to secure them.

Two new members have joined the Club. Two members have re-instated. Vasquez High School is renting our courts for a few days for their match play. We made \$250 last Thursday and we will bill them at the end of their season. It was wonderful to

have all of the players and families comfortable in the patio. 28 people attended. Rosamond High and Vasquez High. It was great exposure.

Quote from All Circuits Electric to replace the bulbs/clean the lenses 5 Courts = \$5813 (includes one time fee for ladder - \$250). Mark would like to discuss this in October. We had the electrical repaired on Court 3 due to the vandalism = \$950.

Member Rebecca Reynolds has offered to fix up the front planters on the Pro Shop and install a drip system and low maintenance drought tolerant plants.

Court membership is approx. 110 members.

- D. President's Report: No report.
- E. Secretary's Report: No report.
- F. Treasurer's Report: No report.
- G. Manager's Report: Manager Fragale reported. Some electrical issues on the course for the sprinklers. The septic tank company's backhoe accidentally went thru the electrical wires that feed all of the sprinkler stations. None of the stations are working and we are currently hand watering. Repair is in process.  
The course is doing fine, and several people are commenting that it is good.  
Northrup tournament coming up on Friday for 128 players. Rancho Vista is aerifying their greens next Monday so we are expecting increased play next week. The new carts now have geofencing. We have the ability to turn off the geofencing for handicap players. The advertising is underway we have sold 7 spots so far. \$150/\$225 per month with a year commitment. The carts allow players to call in a food order on Hole 8 and it sends it to the Grill. New Beverage cart – 2020 Yamaha \$223 per month for 3 years with a \$1 buyout. It will be used at all tournaments, Fri-Sun based on number of players.  
Challenge with hiring food/beverage servers.  
Next month we are advertising in the AV Press with a full-page ad.  
New Banquet doors should be in next week. Glass accordion style doors.

H. Ways and Means: No report.

- 6. New Business: None
- 7. Old Business: None
- 8. Open Discussion: A few member questions on dress code and Open Play.

#### **CLOSED SESSION**

9. No Closed Session

10. Next Meeting Date

October 24, 2024 at 6:00pm

11. Adjournment –

- A. Motion to Adjourn the meeting
  - a. Motion by Director Lewis ; Second by Director Garrison
  - b. The meeting adjourned at 6:43pm

Michelle Lewis, Secretary