

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

November 21, 2024

1. Call to Order: President Abraham Martinez called the meeting to order at 6:01pm.
Officers In attendance were: President Martinez, Vice President Erdman, Secretary Lewis
Directors in attendance: None
Absent: Director Godin, Director Garrison, Director Hutchison, Director Rockey
Staff present: Mark Fragale – General Manager, Kirk Shoemaker – Director of Tennis
2. Pledge of Allegiance
3. Receive and Approve Minutes of previous meeting – Quorum was not met.

OPEN SESSION

4. Monthly Reports:
 - A. Women's Golf Association: No report
 - B. Men's Golf Association: No report
 - C. Tennis: Kirk Shoemaker reported. October was our busiest month. Pickleball social event had 30 players (including many golf members!). Had our 7th Annual Halloween fundraiser with 22 players.
League play has 50 members playing until the end of the year.
AVCC USTA team lead by Michelle Lewis and Dianne Wellbaum has qualified for the Southern California Sectionals and will be competing for AVCC Dec 13-15.
Funds raised in October = \$800 to repay for new refrigerator and TV in the remodeled pro shop. Fundraiser = \$5833 including new bench donation from member Eric Larson in memory of his mother.
Tennis pays a monthly fee to the club = \$120 for cable/wifi to the pro shop. This expense is deducted from the monthly events.
New business: Christmas Celebration Dinner party set for Dec 18, 2024
Mark is creating the dinner menu. We are expecting 30-40 in attendance.
 - D. President's Report: No report
 - E. Secretary's Report: There was no October meeting. We have minutes to approve from August and September.
 - F. Treasurer's Report: No report
 - G. Manager's Report: Mark Fragale reported. We are now on our Winter schedule. Currently 5 staff members. 2-3 weekdays and weekends. 5 on weekends. Miguel, the irrigator, is taking 3 months off. We are having challenges with the irrigation on the greens. Snow mold is being sprayed each Monday for the next 5 weeks. This issue is due to the moisture in the soil.
Greens irrigation is now off. We are asking players to wash balls at every green due to pesticides.

We have 2 new advertisers on the carts. We are up to 7 now on the Yamatrack. 2025 rates are available. We are going up \$4 on weekdays and weekends, cart barns \$10 increase from \$70 to \$80 , trail fees up \$40 from \$140-\$180. This increase is due to increase in electricity costs. \$23,000 peak bill in the summer. The carts are being charged at the peak time during the summer.

Holiday party 12/15 AVCC employee party will be held at the Club. Gathered \$700 recycling money collected which will pay for the food for the party.

MGA/WGA over the past month all members were charged their handicap and dues. This elevated our membership line by \$14,000. Mark wanted to throw out to the Board that the money was collected and most charged on the credit card machine which we pay fees on. Equaling around \$300. Mark feels it would be best if WGA & MGA collect those monies and run it thru their own accounts where we won't be putting it thru our system and cluttering our accounting. We currently bill out to the members and then we write them a check with the funds. The handicaps come up to \$6,000-\$7,000 which are also charged on the credit card machine. It is costing the club money and time to handle these annual dues. This is not revenue to the Club.

Glass accordion doors are in and they are ready to be installed.

H. Ways and Means: No report.

- 5. New Business: None
- 6. Old Business: None
- 7. Open Discussion: None

CLOSED SESSION

- 8. Move into Closed Session:
 - A. **Motion to go into Closed Session**
 - a. Motion by Director Lewis; Second by Director Erdman 6:20pm.
- 9. Reconvene into Open Session
 - A. **Motion to reconvene to open session**
 - a. Motion by Director Erdman ; Second by President Martinez
- 10. Next Meeting Date – TBD
- 11. Adjournment –
 - A. Motion to Adjourn the meeting
 - a. Motion by Director Lewis; Second by Director Erdman
 - b. The meeting adjourned at 7:53pm

Michelle Lewis, Secretary