

MINUTES OF BOARD MEETING – July, 2016

Members present: Glenda Gerraputa, Bob Buchner, Ed Rauch, Jane Anne Buchwalter, Joan Gasparro, Shelly Salvi, Ursala Mayer, Barbara Warburton

Members Absent: Jill Pennington, Vicky Cobb, David Doretsky

Reading of the Minutes of the June meeting were waived and accepted.

Rich Waugh delivered the Manager's report. Rich informed the Board that attendance during June was down. Rich announced that our programmable thermostats, which will automatically shut down at night, turn back on every morning, and will be locked to prevent members from changing the temperature have been installed and that we have signed on to FPL's energy saving incentive in which FPL has the right to turn off one of our A/C units for a brief time (which is almost never actually done). These energy savings initiatives will save at least \$100 per month on our electricity costs. The July 4th barbeque was very successful as we had 20 tables. The Sunshine News will advertise our "Oktoberfest" party, as well as our "Stac" event for one week in August.

Ed Rauch delivered the Treasurer's report and stated that our new A/C systems have been fully paid for, that we lost money in June as was expected, and that our total funds are now down to approximately \$15,000. We discussed holding a fund-raiser in the winter.

It was agreed that the Club will go back to holding more charity games and will charge \$7 for these games and \$6 for non-charity games. Bob Buchner suggested that we hold a "Pro-Am" event annually and purchase a plaque to be displayed at the Club with the winners engraved on the plaque. An auction would be held for members to bid on the Pro's as an additional revenue source for the Club. This will be further discussed for implementation in the winter.

The meeting was thereupon adjourned.