

The Club at Cobble Creek
Board of Directors Meeting

August 16, 2021

Christine Collin, President
Pat Pitz, Vice President
Lisa Hylton, Treasurer
Randy Griffin, Director at Large
Betsy(Betty) Willy, Secretary

The Board of Directors meeting convened at 1pm, August 16, 2021.

Approval of Agenda:

- Executive session
- General Manager Transition Plan
- Long Range Planning Committee report
- City Fund availability
- ProShop request for Merchandise Purchase Budget

Old Business:

The board moved to executive session to discuss personnel issues.

New Business:

General Manager Transition Plan:

Edward Anderson is scheduled to begin employment as General Manager of The Club at Cobble Creek on August 23, 2021. Randy has assisted Eddie and his wife with finding temporary housing.

Orientation: Christine will coordinate his orientation. Randy Griffin volunteered to provide support regarding the nuts and bolts of keeping the buildings running and other maintenance issues as they might arise.

Meet and Greet with Members: There will be a social reception planned to allow an opportunity for members to meet Eddie and his wife Celeste in an informal atmosphere. This will tentatively be scheduled September 1, 2021 with Hannah to be tasked with planning and coordinating the event.

The board agreed to meet weekly for a time to help Eddie become informed regarding issues facing the community and board. It was agreed that as General Manager, Eddie should be included in all meetings of the board with the

eventual goal of his being able to provide the board direction based on his assessment of issues and goals for the Club at Cobble Creek. The board welcomes the opportunity to step back and devote its energy toward major projects that will move the Club forward as a business entity and community while supporting Eddie in his efforts to manage the day-to-day operation of the tavern, golf course, external and internal events, and membership.

Long Range Planning Committee Report: Randy Griffin reported that the Long Range Planning Committee (LRPC) has had two meetings to form an agenda and begin to research and to formulate recommendations for identified projects.

City Project Funding: The City of Montrose has \$5,000,000 federal funds which can be allocated to various businesses within the city to help mitigate the economic effects the Covid year has had and to promote expansion of businesses. An initial “meet and greet” meeting has been scheduled between the city and representatives from Cobble Creek for August 26th. The goal is to understand the guidelines defining how these funds could be used, the application process and its deadlines.

Christine has requested that the LRPC prepare a list of potential projects that might qualify for these funds to have ready for this meeting in case the immediate opportunity should arise. Our understanding is to qualify for funding that the projects must also benefit the public.

ProShop Request for Merchandise Budget:

Kala has requested the approval of a dollar amount which she may use to begin ordering merchandise for sale in the ProShop in the Spring. Christine stated that merchandise sales last year amounted to \$120,000 in revenue at the cost of \$75,000. She then suggested an initial amount of \$25,000 to help Kala begin her order with instructions to work with Eddie to finalize a complete annual budget for this purpose. The board agreed to allocate \$25,000 for this purpose.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 2:15pm.

Betsy Willy

Secretary