

HPGC 2023 Annual Meeting Minutes

A meeting of the High Point Golf Club, Inc. was held at High Point Community Center on Feb 13, 2023.

Attendees - 65 including the following Board members:

President – Wayne Burgess, Vice President – Cindy Williams, Treasurer – Diane Quinten, Secretary – Dale Mayes, Roseann Burgess, Joe Laricha, Dan Sanborn, Linda Schroeder

Call to order at 7:01 p.m. (Wayne Burgess)

Pledge of Allegiance (All Members)

Moment of Silence (All members)

Election of Board Members

Five open positions on the Board

Thank you to departing members for all their time and efforts: Cathy Askins, Bill Askins, Roseann Burgess, Cindy Williams, and Diane Quintin

Thank you to the Nominating Committee for the following five candidates:

Roseann Burgess, Sarah (Sally) Giambrone, Jim Kudalski, Bill Reese, Dale Mayes

Motion from Dale Mayes for acceptance by acclamation since there are five open positions and five candidates

Dick Mann – I second the motion

All members were in favor – motion approved

Financials (Diane Quintin)

Treasurer reported the December 2022 & Full-Year 2022 financial results

Motion to accept the report – Seconded – All were in favor – motion approved

Greens & Golf Course (Joe Laricha)

Overall, the golf course is looking better with thanks to Paul and his crew for their efforts

Thanks to Tracey and the ladies for the clean-up around Tee #1 and the practice green area

Goal in the Spring is thicker fairways, targeting ½ inch in height

New office area in maintenance building looks great, members should stop by and see it

Working with Dan Sanborn on new Gold Tees for all 18 holes on the course

Available to everyone, male or female

USGA approved and rated so already available in GHIN system for posting scores

Approximately 3,300 yards, par 72, with distances from 100-250 yards (180 yds avg)

Handicap ranking still needs to be determined, need feedback from members

Scorecards will be updated or created for the Gold Tees

Nice option during the hotter summer months for a faster 9 or 18 hole round

Members reported issues in the restrooms near #7 Tee – will be investigated and fixed

Membership (Linda Schroeder)

Reviewed 2023 vs 2022 membership numbers that were handed out to all attendees

Thanks to the volunteers who helped during the January registration processing

Membership is down a little, but remember it is early. This report compares full-year 2022 against the first six weeks of 2023

Member question – will we be able to recoup what we're down?

Some of it but probably not all of the numbers

Different reasons involved; some moved away, some no longer want to play, some from age or physical issues

Member question – Do we have a way to find out why... like an exit survey?

Did send out 80+ emails to members who did not renew

A dozen or so got rejected from bad email address

We received about 20 responses, some yes, some no, and a couple of maybe

No responses from the remaining 50

Linda attended the January "New to High Point Community" meeting. Will attend future ones.

During the January membership processing had postings asking for volunteers and we did get several new volunteers.

Clubhouse (Roseann Burgess)

Lounge/Bar is doing fine

Handicap Flags

Need to replace all "Yellow" flags with the new "Blue" flags before end of February

Updating all information for every member as it has been too long

If you've not already done so, please get new application from Roseann

Cid has been a great help during this process

Please turn in your old flags/flagsticks as the sticks are being reused

Rangers

Cid also working with the Rangers.

Need more volunteer rangers so we can cover more days/hours on the course

If you see something, please say something to Cid or a Ranger. We need the cart number(s) so we can investigate the issue.

Need volunteers to help with ticket sales like 50/50

Tournaments (Dan Sanborn)

Ladies Shoot-Out completed – thanks to all the volunteers who helped make it a success

Men's Shoot-Out this coming Friday/Saturday (Feb 17-18).

Need more volunteers for Scorekeepers, Forecaddies, Marshalls, etc.

Member question – Will there be a meeting before the event? – Yes at 8:00 am Friday

There will be a “Gold Tee” event in the Spring, probably in April/May

Looking to have more fun events during the Summer

Café (Cindy Williams)

Lois has taken over responsibilities, including ordering food and supplies

Dawn helps us out by picking up our orders at Gordon's Food Center. This saves us money.

Big thanks to Lois and Dawn for all their efforts

Hard to make the Kitchen/Café profitable on an annual basis

Thursday after Belles & Beaux doing great

Other days we offer Café services even at a net loss

Recent annual \$7,500 loss included \$3,000 in repairs to our older equipment

Thanks for everyone for all the support over the years that she has been on the Board

She's seen the Club go from a loss, to breaking even and in 2022 a Net Profit of \$14,000+

The Board and all the attending members thanked Cindy for all her efforts over the years

Clubhouse and Overall Golf Club (Wayne Burgess)

Fire Inspection was completed, and any issues found/reported have been corrected

Kitchen and Bar Inspection

New inspector spent a few hours during their thorough review

A couple of minor concerns were found/reported and have already been corrected

Fence issue on Golf Club right-of-way leading to Tee #14

Certified letter sent to property owners

Wayne met with property owners who were pleasant and cooperative

They have alternative proposals which will be reviewed by the Board

Results will be reported to the membership at the next general meeting

Questions & Comments from the Members

Dick Mann and all attending members thanked the outgoing Board members for their efforts

No further questions and/or comments received

Tom Anderson made a motion to adjourn - Seconded by Dick Mann – all members in favor – motion approved

Meeting ended at 7:51 pm

Dale V Mayes

Dale V Mayes – Secretary

February 14, 2023

Date Prepared

March 15, 2023

Board Review/Approval

March 16, 2023

Membership Approval