



Linden Golf & Country Club | 2519 E Main Ave | Puyallup, WA 98372 | Phone: (253)845-2056

Visit us on the web: [www.lindengolf.com](http://www.lindengolf.com)

## LINDEN BOARD MEETING

**September 20, 2022**

The meeting was called to order by President Paul Green at PM.

Board of Director Members: 1) Paul Green; 2) Bill Fitchitt; 3) Mark Dinham; 4) Pat Keaton; 5) Paul Appel; 6) Susan Kolwitz 7) John Waterstraat 8) Keith Muhich 9) Carl Corbaley; 10) Brian Pease; 11) Carla Pistilli; 12) Phil DeGoede

Members Absent: Phil DeGoede (no proxy), Mark Dinham (Paul Green), Pat Keaton (proxy to Bill Fitchitt), Keith Muhich (proxy to Brian Pease), Carla Pistilli (no proxy)

Recognition of Guests:

Minutes for August M-S-Passed

Correspondence:

### OFFICERS REPORTS

**President: Paul Green**

**Vice President: Mark Dinham**

**Secretary: Pat Keaton**

**Treasurer: Bill Fitchitt – See Financial Summary**

### PRO REPORT ~ Will Styler

#### NEW BUSINESS

- **Bellevue CC:** Can the BCC golf team visit for a round of golf sometime this fall? Only 10 players total, one of whom is a Linden member.

#### OPERATIONAL OVERVIEW:

- **August Rounds Played:**
  - Recorded 900 x 9-hole member rounds.
  - Recorded 1,029 x 18-hole member rounds.
- **Puyallup/Sumner Chamber Tournament on 8/16:**
  - \$1200 net revenue
  - If we host this tournament in the future, I recommend raising the price:

- Significantly impacts membership by closing course for an entire afternoon in an already busy month.
- Lots of wear and tear on the golf course, including a bunker damaged by a golf cart.
- Damage to my personal vehicle and one of my golf carts due to negligence by a Chamber volunteer.
- **Boeing Rovers on 8/30:**
  - \$460 net revenue, very low impact to members.
- **Pro-Member Horserace:**
  - This was a very successful event again this year, a good time was had by all. Attendance was down a bit from last year as it coincided with another PNW PGA tournament, but we will work around this when scheduling next year.
    - Many thanks to Michael Garcia for cooking an amazing dinner, and to Tom Kennedy for running the pari-mutuel betting!
- **Accounting:**
  - I met with Tina and Stephanie from our accounting office to work through some of our recent billing challenges. We had a very productive meeting that resulted in updated processes that should help us improve service to members. Going forward, we will also meet at least once per quarter to review our processes and maintain a high level of accuracy.
- **Clubhouse Trackman Area:**
  - Screen needs to be re-stretched
  - Curtains need to be replaced
- **Elections:**
  - We are procuring materials and getting ready for the upcoming elections mailer.
- **Trespassing/vandalism:**
  - We have had repeated incidents with a juvenile who appears to reside in the townhomes adjacent to holes 3 & 4. This individual knocked out boards in the fence and trespassed onto our property, stole tee markers, threw rocks, and harassed members.
    - I have been in contact with townhome management, and they have little recourse without a positive identification.
    - Staff has been instructed to attempt to photograph/video this person and immediately contact the police.

## **Superintendent's Report ~ David Clark**

- The Puyallup Advance Program will be returning to Linden on Monday, September 19<sup>th</sup>. We look forward for another great year of working together with these student volunteers and their supervisors.
- Aeration went well, the greens are healing quickly.
- Greens will be drilled with deep tines on the 26<sup>th</sup> of this month.

**GREENS: Phil DeGoede and Keith Muhich**

**WOMEN'S DIVISION: Susan Kolwitz and Carla Pistilli**

Women's division will create committee to discuss future.

**MEN'S DIVISION: Mark Dinham and John Welch**

**TOURNAMENT COMMITTEE: John Waterstraat**

The Linden Cub will be coming next week and represents the final event of the summer golf season.

Thanks to everyone who helped make our tournaments a great success again this year!

## **LONG RANGE PLANNING: Mark Dinham**

Long range planning to meet in the next month.

## **MEMBERSHIP: Mark Dinham and Pat Keaton**

Welcome New Members! Jason Bellerive, Brian Doolittle, Nils Linden, Scott Rogers

Reinstatement – None

Reactivate – None

Extend Inactive – None

Inactive –

Change of Status – Robert Galinas, Neil Hope, Len Marshall, Andy Smith (family to single), Joey Taylor (corporate to single)

Resignations – Ryan Harris, Steve McCauley, Kevin Quinn

Thirty Day Contact – 225, 402, 877, 1189, 575, 458, 1290, 1617, 1437, 1269, 1019, 740, 267, 167, 1630, 1428, 650, 943

Sixty Day Letters – 868\*

Termination Letters Pending – None

Collection Letters Needed – 929

Terminated – None

Century Club Addition – None

Total: Single (208), Family (92) Total 300

(300) September 2021 Total

(Initiation rate \$6,000)

**\*Members that are 60 days or more past due on their accounts and have lost playing privileges are required to set up Automatic Clearing House (ACH) billing with the bookkeeper in order to maintain their membership.**

### **Look Ahead**

New Members: Chad Marsyla and Joshua Peri

Resignations: Mark Snortland, David Requa

Inactive:

Reactivation:

Inactive Annual Renewal Notification:

Change of Status:

Wait List: (see below)

**Motion to approve the Membership Report. Motion M-S- Passed**

**FINANCE: Bill Fitchitt****LINDEN GOLF CLUB**  
**Financial Summary**  
**August 31, 2022**  
(00's rounded)

Cash and Reserves	208,100
Property and Equipment (Net of Depreciation)	1,223,800
Other Assets & Deferred Revenue	<u>(14,500)</u>
Total Assets	<b>\$1,417,400</b>
Current Liabilities	8,300
Loan Payable Heritage Bank	231,500
Notes Payable to Members	351,700
Capital Leases Payable	65,900
Heritage PPP loan	<u>0</u>
Total Liabilities	<b>657,400</b>
Members' Equity	<u><b>760,000</b></u>
Total Liabilities and Equity	<b>\$1,417,400</b>

**Summary of Operations**  
**Eight Months Ended August 31, 2022**

	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>
Dues Revenue	\$651,700	618,200	33,500
Other Revenue	<u>88,900</u>	<u>93,700</u>	<u>(4,800)</u>
	740,600	711,900	28,700
Greens Expense	270,300	280,000	(9,700)
Administrative Expense	160,000	177,400	(17,400)
Pro Shop Expense	165,300	169,100	(3,800)
House Expense	21,000	20,400	600
Other (Income) Expense	<u>(37,700)</u>	<u>63,500</u>	<u>(101,200)</u>
	<u>578,900</u>	<u>710,400</u>	<u>(131,500)</u>

Net Income	161,700	1,500	160,200
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LINDEN GOLF CLUB  
Cash Flow Summary  
For the Eight Months Ended August 31, 2022

Beginning Cash January 1, 2022		\$158,100	
Net Income (Cash Basis)		<u>237,900</u>	
		396,000	
Cash Disbursements			
Capital Expenditures		(64,600)	
Loan Payments		(122,100)	Other
Changes in Working Capital	<u>(1,200)</u>		
	<u>(187,900)</u>		
Cash Balance August 31,2022		\$208,100	

### HOUSE: Carl Corbaley

Purchased and installed new treads for stairs and double coated the roof over the breezeway. I had some help from Chucky Guerrini. [The board wishes to extend thanks and appreciation to Carl and Chuck for their fine work on these projects! Great job, boys!](#)

### OLD BUSINESS

Follow up on replacement table and chairs purchase.

### NEW BUSINESS

Motion to approve construction of the driving range at a cost not to exceed \$92,000. Construction will be financed through member loans at a monthly cost to the club of \$1,315. Motion: M-S- Motion Passed. Vote 7-3.

Motion to approve- Link to be provided on the Linden update for the Board Meeting Minutes once approved. Motion Passed.

**Motion to approve – Annual meeting will be held in person in the banquet room on November 18<sup>th</sup>. -Passed**

**Motion to approve the slate of candidates shown below for the 2022 Linden Board of Directors election. Motion M-S- Passed**

**Meeting adjourned at 7:08pm**

**Respectfully,**

**Brian Pease for Pat Keaton, Linden Secretary**

## **LINDEN GOLF AND COUNTRY CLUB**

### **ELECTION REPORT**

**September 20, 2022**

Nominating Committee

Board Representative

Phil DeGoede

Non-Board Representatives

Neal Hope

Brian Mildenberger

(vote for four)

1.) Bill Fitchitt

2.) Karl Hess

3.) Steve Milligan

4.) Carla Pistilli

5.) John Pollastro

6.) Steve Stoyles

7.) Steve Van Horn

8.) Brian Van