



LINDEN BOARD MEETING

December 20, 2022

The meeting was called to order by President Paul Green at 6:02PM.

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

Members Absent: Bill (proxy to Mark)

Recognition of Guests:

Minutes for November M-S-Passed

Correspondence: None

OFFICERS REPORTS

President: Paul Green

Welcome to Karl Hess and Steve Stoyles, our newest board members.

Vice President: Mark Dinham

Secretary: Pat Keaton

Treasurer: Bill Fitchitt – See Financial Summary

PRO REPORT ~ Will Styler

NEW BUSINESS

- Century Club Proposal: See addendums.

OPERATIONAL OVERVIEW:

- November Rounds Played:
 - Recorded 299 x 9-hole member rounds.
 - Recorded 499 x 18-hole member rounds.
- Education Update:
 - Zeb Burki has successfully completed Level 1 of the PGA PGM. He will attend Level 2 seminars at the new PGA headquarters in Frisco, Texas, January 29 through February 4.

Superintendent's Report ~ David Clark

- Our new river pump has arrived and will be installed as soon as we get the electrical done. Hopefully will take place after the first of the year.
- We removed the first fifty feet of five cart path. The roots that affected the cart path have been removed. We put down three inches of cart path rock and packed it. The rough area of cart path on seven was cut out and we used cold patch to repair that area.
- The lookout on the fourth hole has been removed, we filled in the holes and removed all concrete. In the spring we will level and seed the area.
- Next month will involve irrigation maintenance and finishing equipment maintenance.

GREENS: Phil DeGoede and Keith Muhich

WOMEN'S DIVISION: Susan Kolwitz and Carla Pistilli

Thirty-two women at the Christmas party. Lots of fun had by all.

MEN'S DIVISION: Mark Dinham and John Welch

TOURNAMENT COMMITTEE: John Waterstraat

2023 TOURNAMENT SCHEDULE *DRAFT*

January 29	Eclectic Begins (does not closed the course)	
Feb 27 & 28	SHS Boys Golf Tryouts/season begins – 9 holes 3 to 3:15 pm start time (Monday, Tuesday, and Thursday) practice area Wednesday	
April 4	Ladies' Kick-Off - Tuesday and Thursday (AM) ?	
April 8 & 9	Linden Masters – open play – each day separate	
April 15	Linden Triathlon 9 am shot gun – noon open for play - Food – Daffodil & Wayne's	
April 22	Linden Spring Invitational	(all members with handicap) Food
April 29	Men's Kick-Off (5-member scramble)	Food – Yes
May 3	Men's Night begins	Food – Yes, all dates
May 6	Saturday 7:45 AM shotguns begin (all members)	
May 6	Match Play begins (does not closed the course)	
May 25	Sumner Food Bank Tournament – after 12:00 PM closed	
May 29	Memorial Day (holiday hours)	
June 1	Ladies' Night begins (Thursday)	Food – Yes all dates
June 7	Men's Night Guest Night	
June 13	Boeing Rovers – 2:30 PM for 18 3 to 4 group	
June 17	US Open Day (harder course set-up)	
June 19	Summer Junior Program begins (Monday morning program – practice area)	
June 24	Men's Member/Guest Round 1 – 8:00 AM	Food – Yes
June 25	Men's Member/Guest Round 2 – 8:00 AM	Food – Yes

July 6	WWC PGA Senior Pro-Am; 9:00 AM shotgun	
July 10	PSWGA – 9:30 AM (2:30 pm course OPEN)	Food – Yes – Ladies coordinate
July 13	Bombay Social Night	Food – Yes
July 15	Bombay Tournament Round 1 (low index)	Food – Yes
July 16	Bombay Tournament Round 2 (low index)	Food – Yes
August 5 & 6	Linden Club Championships	
August 15	Chamber of Commerce – 1:00 PM	
August 21 & 22	SHS Girls Tryouts – 9 holes 3 to 3:15 pm start time (Monday, Tuesday, and Thursday) practice area Wednesday	
August 23	Men’s Night Finale	
August 27	Cross Country Fun Day (Afternoon)	
August 25	Ladies’ Stagette Day	Food – Yes – Ladies coordinate
August 29	Boeing Rovers – 2:30 PM for 18 3 to 4 group	
August 30	Pro-Member Horserace (all member)	Food – Yes (like Men’s’ Night)
August 31	Ladies’ Night Finale	
September 4	Labor Day (holiday hours)	
September 23 & 24	Linden Cup – Assigned tee times	Food – Yes
October 28	Tombstone – Assigned tee times	
November 11	Turkey Shoot Poison Ball	
November 17	Annual Dinner & Meeting	Food – Ham & potluck
November 23	Thanksgiving – Club closed	
December 9	3 Club Tournament (3 club total)	
December 25	Christmas – Club closed	

Date fixed – Outside entities involved in scheduling

LONG RANGE PLANNING: Mark Dinham

MEMBERSHIP: Mark Dinham and Pat Keaton

Welcome New Members! Tom Bowman, Sean Hartness, Tyler Whitehouse

Reinstatement – None

Reactivate – None

Extend Inactive – None

Inactive – Marty Arthur

Change of Status – None

Resignations – Denny Wilson

Thirty Day Contact – 1169, 550, 1000, 1477, 1531, 567, 975, 1627, 367, 863

Sixty Day Letters – 402*, 868*, 456*, 740*, 167*

Termination Letters Pending – 1588, 565

Collection Letters Needed – None

Terminated – None

Century Club Addition – None

Total: Single (215), Family (85) Total 300

(300) December 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:

Resignations:

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

November 30, 2022

(00's rounded)

Cash and Reserves	221,400
Property and Equipment (Net of Depreciation)	1,239,600
Other Assets & Deferred Revenue	<u>9,000</u>
Total Assets	\$1,470,000
Current Liabilities	(2,500)
Loan Payable Heritage Bank	222,000
Notes Payable to Members	418,400
Capital Leases Payable	56,200
Heritage PPP loan	<u>0</u>
Total Liabilities	694,100

Members' Equity	<u>775,900</u>
Total Liabilities and Equity	<u>\$1,470,000</u>

Summary of Operations
Eleven Months Ended November 30, 2022

	Actual	Budget	Variance
Dues Revenue	\$909,700	865,500	44,200
Other Revenue	<u>119,800</u>	<u>128,800</u>	<u>(9,000)</u>
	1,029,500	994,300	35,200
Greens Expense	372,200	384,900	(12,700)
Administrative Expense	226,000	255,100	(29,100)
Pro Shop Expense	234,400	232,500	1,900
House Expense	30,300	28,100	2,200
Other (Income) Expense	<u>(15,000)</u>	<u>87,400</u>	<u>(102,400)</u>
	<u>847,900</u>	<u>988,000</u>	<u>(140,100)</u>
Net Income	181,600	6,300	175,300

Cash Flow Summary
For the Eleven Months Ended November 30, 2022

Beginning Cash January 1, 2022	\$158,100
Net Income (Cash Basis)	<u>257,000</u>
<u>Member loan proceeds</u>	<u>90,000</u>
	505,100
Cash Disbursements	
Capital Expenditures	(118,900)
Loan Payments	(164,700)
Other Changes in Working Capital	<u>(100)</u>
	<u>(283,700)</u>
Cash Balance November 30, 2022	\$221,400

HOUSE: Carl Corbaley

Will be fixing a few lights in the clubhouse. We also need to figure out a water leak that has resulted in excessive charges for our city water.

OLD BUSINESS

None

NEW BUSINESS

Motion to approve the following slate of board members to serve as officers for 2022-2023. President – Paul Green, Vice President – Mark Dinham, Treasurer – Bill Fitchitt, Secretary – Pat Keaton Motion M-S- Passed

Motion to approve the Golf Simulator Use Policy Motion M-S-Tabled (subcommittee will work to refine and make possible changes Phil (chair), John, Karl, Karl, Mark, Carla representing the Board and Will and Ben representing staff)

Motion to approve the PGA Jr. League, Summer Jr. Camps, and Individual lesson plan. Motion M-S-Passed

Motion to approve rescheduling the Junior Golf Tournament to December 21, 2023, Motion M-S-Passed

Motion to approve a separate category for Century Club members outside the normal roster capacity of 300 members. Motion M-S-Passed

Meeting adjourned at 8:01pm

**Respectfully,
Pat Keaton, Linden Secretary**