

**MARQUETTE GOLF CLUB**  
Minutes - Board Meeting  
Wednesday, April 21, 2021 - 7:00 am

- I. Call to Order - by Vice-President Michele Butler  
  
Present: Bob Raica-phone, Michele Butler, Mary Jo Stuart, Kenn Hruska, Mark McGovern, Lisa Leskanic and Nate Noble. Staff Present: Maggie Mahoney, Bev Wiseman, Craig Moore, and Marc Gilmore. Also present: Willard Martin and Nicole Noble.
- II. Approval of Agenda – Kenn/Lisa
- III. Approval of March 17, 2021 minutes – Nate/Kenn
- IV. Departmental Reports Discussion (emailed to the Board prior to the meeting):
  - A. Master’s Weekend Sale was the best ever with \$8,500 sales.
  - B. Casino Stay and Play bookings are already very close to the all time high with over 2,400 bookings to date.
  - C. Security Camera Project – Lee Francisco has secured the bid for the project at \$6,172.43 with Superior Eagle Communications. Lee and his business partner, Keith O’Brien have requested that they be comped for their cart fees for the season, in addition to their Greywalls memberships. Cart fees total \$975 (Electric Cart Storage plus PCU). The board requested more information as to what would justify the additional compensation. The board raised concerns about who would be installing the cameras and how that would affect the equipment warranty.
  - D. Member ██████████ requested a prorated membership for 2021 due to the fact that he will only be in Marquette for about 10 weeks of the season. Board denied this request.
  - E. Member communication – Lisa said the email piece that we have been discussing for the past few months has been put on hold for the present time. All of the infrastructure repair needs and costs will be addressed with the membership at a later date.
- V. Bank Mortgage Contract – An extension agreement has been signed; we are still waiting for the new mortgage agreement. When the documents are ready, Michele and Bob will get them signed.
- VI. Financials – March financial statements were completed by Mr. Bartkowiak and emailed on Thursday, April 15. Indications are that 2021 will be another good year. A brief discussion was held regarding an employee hiring crisis that exists in the current labor market. If the staff has issues hiring adequate staff, we will find ways to address this.

VII. Membership Committee – Mary Jo Stuart/Nicole Noble:

- A. Mentioned again that communication is key; we need to make sure that members are getting regular communications. Newsletters are sent weekly through foreUP; confidential information (password to access Members Only page of website) was emailed to membership via Outlook.
- B. Mary Jo will send out some key bullet points for comments/approval further explaining some of the cart policy details.
- C. Committee will be making calls to new members
- D. Committee is still considering a “welcome party” event to be held in the tent.

VIII. Old Business –

- A. Clubhouse Tent – Michele has negotiated the tent contract with Double Trouble for \$6,500 to include setup/takedown, tables/chairs and maintenance. She will contact Marquette County Title Company to see if they are interested in a tent sponsorship again. Discretion on the exact location of the tent placement and leveling will be left to Craig and Maggie. The tent will be serviced regularly by the beverage cart, which will also be serving the Heritage course.
- B. Project adjacent to Heritage #12 – Craig is waiting for the Planned Unit Development plan from Mick so that he can complete forms that the city has requested from us.
- C. Camera Bids – Marc will go back to Lee to gather more information on the bids.
- D. Membership Numbers – We have had a significant number of new members so far this season; the time may come when we need to set a threshold for number of members to make sure we have a favorable balance between member tee times and public play. There is a need to educate new members on some key golf etiquette. It was suggested to print up cards that can be handed to players in the pro shop. Also, we will highlight a section in the weekly newsletter for new members with the same golf etiquette rules.
- E. Off-season Property Use Policy – Craig and Kenn are continuing to work on a policy and will have ready for review by the end of the season.

IX. New Business –

- A. Clubhouse opening – Beginning May 1<sup>st</sup>, clubhouse will have regular business hours. Until May 1<sup>st</sup>, hours will be weather-dependent. Maggie requested support of the board to enforce the current COVID restrictions, which includes the mask policy. Everyone needs to comply to the rule—“No Mask No Service”. Lisa and Bob will compose a letter to be sent to a few members that have been uncooperative regarding the mask policy. Those not following the rules will be denied service and not allowed to enter the Clubhouse. The COVID policy will also be included in the next email newsletter.
- B. A committee of board members will schedule a work session to discuss plans for long-term infrastructure needs.
- C. Motion to approve the tent contract for \$6,500 with Double Trouble – Nate/Lisa

- D. Members have expressed a desire to be able to sit at the bar and wonder why we can't just put up plexiglass all around the bar. There are still 50% capacity limits in the bar, and we would have to lose tables to add bar seating.
- E. Michele informed us of a Revitalization Fund that is available for assistance with wages for the Clubhouse, if we qualify. The bar/restaurant would have to be a separate entity. Kenn will check into this further as something may have been done in the past to make the Clubhouse a separate entity.

X. Meeting adjourned

Next Meeting: Wednesday, May 19, 2021 at 7:00 am

Dated: April 28, 2021

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Bev Wiseman - Office Admin