

**Ballston Spa Country Club
Executive Committee Meeting Minutes**

Held: 9/16/2013

Meeting Commenced: 8:30 AM at the BSCC Clubhouse.

Members Present: Mike Zegarelli, Harry Talmon, Dave Runyon, Paul Steves, Bill Tucker, and Mark Cacozza

Members Absent: None

Others Present: None

The purpose of the meeting was to organize and conduct the first meeting of the Executive Committee.

Meeting was convened with Mike Z providing a meeting agenda and reviewing the membership requirements and purpose of the Executive Committee as stated in the by laws. Mike thanked Tucker and Mark C for volunteering to be members of the Executive Committee. Mike reminded the members that the President of the Club cannot be a chair of any standing committee and therefore the first order of business is to elect a chair of the Executive Committee. Paul S nominated Harry T to be chair, seconded by Dave R and unanimously elected. Harry then took over control of the meeting

Following topics were discussed:

1. Outdoor Enhancement Proposal: Discussed what we knew as of that date of the details of the proposal. Reiterated that at the last BOD meeting Mike and Doug were instructed to go back and get “detailed” plans so that the BOD could make an informed decision. Executive Committee feels we need a deadline to bring this to a final decision point.
2. Member letter on 6th hole tree: Discussed a letter received from Ed Lake recommending that the large tree on the right side of hole # 6 should be removed. Executive committee had a wide range of opinions and did not feel that we had a true reading of the opinion of the majority of the membership. It was decided to conduct a survey to try to gauge the feeling of the membership to help frame any decision. Ideas on length, number of choices, etc were discussed. Dave R to develop a survey and forward to committee members for review. Survey should go out by the end of this week.
3. Discussed the restaurant operation. Consensus is that the restaurant food and service is better this year. Committee members were pleased with the work of Jose. It is recommended that a meeting be scheduled with Panza’s soon to find out there intentions for next year and long term.

4. Discussed the condition of the course and it was agreed that the course has never been in better shape. Mike Z mentioned a letter from a long time member stating that exact sentiment.
5. Discussed the Fox and our inability to get a publication out in a timely manner. It was felt that the Fox is needed to foster a sense of community and we need to try to get this off the ground.
6. The lack of participation by the general membership is troubling and we discussed what we thought were the reasons and different ideas on how to improve the participation.
7. Mark C discussed how the BOD should handle Executive sessions and the need to keep proper records.
8. Discussed the role of the BOD members and their responsibilities and the fact that not all members appear to be fulfilling those responsibilities.
9. Dave R briefed on the current state of the budget. Next Finance Committee meeting is scheduled for Sep 17. Dave will have a report for the full BOD after tomorrow's meeting. All spending must be scrutinized and only essential spending should be approved.
10. Dave R discussed that the Executive Committee was responsible for developing the Code of Ethics for the Board Members. We will discuss this at the next meeting and each member should bring a couple of bullet items they feel should be included.

Next meeting will be 21 Oct at 8:30 AM in the BSCC clubhouse.

Meeting was adjourned at 9:40 AM.

Respectfully Submitted,
Paul Steves