

**EAGLE CREEK GOLF COURSE BOARD OF DIRECTORS**  
**MEETING MINUTES**  
**JULY 31, 2024 @ 7:30AM**

The Eagle Creek Golf Course Board of Directors met in regular session at Eagle Creek Golf Course on July 31, 2024 with the following present:

1. Brandon Berry
2. John Black
3. Trey Kamer (Teams)
4. Bart Leet (Teams)
5. Jeff Levak (Teams) S
6. Shawn Woosley (Teams)

Guests:

1. Melissa Breeds
2. Guy Breeds
3. Beach Craigmyle

**MINUTES**

1. Brandon called the meeting to order at 7:30 a.m.
2. The minutes of the June 26, 2024 meeting reviewed and approved. Motion by Jeff and seconded by Mayor Black. They were approved by a vote of 5-0 (Trey Kamer did not vote).
3. Financials:
  1. The May financials were reviewed, discussed and approved pending future audit. Motion by Bart and seconded by Mayor Black. They were approved by a vote of 5-0 (Trey Kamer did not vote).
4. Logo:
  1. Trey informed the board that the new logo has been approved but they are still finalizing the color scheme.
5. Course Maintenance:
  1. Guy has met with the company to expand 6 of the Senior Tee boxes (4,5,6,12,13 and 14) and work will begin in August after the Invitational has been completed.
  2. Tee Markers: Trey is still working on new tee markers.
  3. Water Coolers: New water cooler stands can be ordered once the logo has been finalized.
  4. Irrigation Boxes: They have all been installed but we are still having a problem with the computer. The company is working on getting the problem fixed.
  5. Guy is going to work on getting some names of people that could be a possible assistant to help with the work on the course.

6. Social Media:

1. Melissa is going to work on finding a person to help with social media posts for the course.

7. Minutes:

1. It was asked if it was possible to post the minutes on the City's website so the public could see what is being discussed. The Mayor said there is room on the City's website to make the minutes available.

8. Memberships:

1. Melissa handed out a list of the new members to the board.
2. The board started to discuss the rates. The rates and the possibility of changing the date range will be discussed in the next meeting.

9. Carts:

1. Melissa will email out the RFP for a new fleet of carts and the Invitation to bid to the board to review.
2. If no one has any objections by the end of the day on Friday, August 2<sup>nd</sup>, Melissa will get the RFP's out to the various cart companies as well as put the advertisement in the Oldham Era.

10. Clock:

1. The paperwork has been turned in and the process is being started.

11. Clubhouse Updates:

1. There have been little tweaks that have been made.
2. Simulators: There is now going to be only 1 simulator and the other bay will have tables that can be used for meetings or other private settings.
3. Parking Lot: The expanded lot has been brought up to grade.
4. After the next board meeting, the board will take a tour through the new building.
5. Seasoned Contract: Ironing out the last details and is getting close to being signed with the City.

12. The next meeting will be held on August 28, 2024.

13. There being no further business, the board adjourned the regular session at 9:00 a.m. and went into executive session.

Respectfully Submitted,

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Bret McKinney  
Chairman

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Melissa Breeds