

2021 Rockport Country Club Members Association

Annual Meeting

Saturday, March 27, 2021

Current Board Members in attendance were: Craig Bohn, President, Elyce Kahn, Red Hunt, Jeff Hulse, Jerry Foust, Arno Peshorn, Bruce Hood, and Charles Marsh.

Also, in Attendance were:

- New Board Nominees - Jeanne Arnold and Barbara Smyth
- General Manager – Rick DeLoach
- Club Auditor – James Creekmore and staff

Call meeting to order - Craig Bohn called the meeting to order at 8:00AM

Quorum Announcement – Bill Keyworth announced that there was a quorum for the meeting and then announced the names of the newly elected Board Members, as follows: Jeanne Arnold, Barbara Smyth, and Charles Marsh.

Craig then expressed his appreciation to Elyce and her nominating committee members for their efforts in identifying such a well-qualified slate of nominees. The committee included the following members: Bruce Hood, Janice Mixon, Jackie Brannon, and Sterling Frank.

Introduction of Board Members – Craig acknowledged all the current Board members and their work during a most difficult year. Craig expressed his appreciation for the work done by the outgoing members. Craig recognized the outstanding accomplishments of Elyce Kahn while serving as the House Committee Chair. While Glenn Kliebert was not able to attend the meeting, Craig also noted what an important contribution Glenn had made while serving as the Membership Committee Chair.

Approval of minutes of 2020 Meeting – A motion was made and seconded to approve the minutes of the 2020 meeting. A vote was taken and the motion carried.

2020 Audit Report: James Creekmore introduced his staff member that had also worked on the Audit. Each Board member was given a copy of the Audit. The report will be available to any member requesting a copy from the General Manager. James advised the Board Members that the Audit was unqualified and then reviewed the major items of the report. James noted that the Club was able to acquire \$99,000 in capital equipment during 2020. The addition of Federal funding allowed the Club to realize \$311,201 above expenses. There were no questions regarding the Audit.

Committee Reports – Craig advised that the committee reports included in the meeting packet would be adequate for reporting purposes and would be available to all members. Craig stated that each Committee Chair could make additional comments.

- Finance Committee – Charles recognized the effective action taken by Rick in response to the Covid-19 virus. Rick's actions significantly reduced the negative effect on the Club. Charles also note that providing a positive revenue stream thru the Capital Equipment Fee should have long term beneficial effect on Club infrastructure.
- Golf Committee – Red reported that even with the pandemic that the rounds of golf (21,683) was the highest since 2014. Rick also stated that while outside play was limited due to Covid-19 that most member tournament were rescheduled and played.
- Greens Committee – Bruce reported that the staff was making good use of the recently acquired tractor and utility carts. Resodding of holes #1 and #10 were expedited because of this new equipment. Bruce noted that drainage continues to be a problem. Bruce is happy with the job the golf course superintendent is doing.

- House Committee – Elyce pointed out that the Food and Beverage financials were very positive and profitable for 2020. The Club should get more events when normal operating conditions return. The Food and Beverage department has had difficulty with staff retention and recruitment. Elyce stated that the Club had refined the process of event costs tracking. This allows for a more accurate means to quote costs for those activities.
- Membership /STF Committee – Arno reported that membership for the Club remained relatively flat for 2020 as compared to 2019. Given the pandemic this is a positive result. The Club had 96 new members with the largest coming from Non-Resident members.

General Manager Report: Rick reported that the pandemic represented significant challenges for the Club during 2020; however, it also caused some positive business changes such as food “carry out” which has proven to be very successful and provides membership with another Club service. Local delivery with Rockport Country Club Estates was also instituted. This service benefits many of the members reluctant to leave their home. Rick said he was looking forward to next year to continue to improve Club services and facilities.

President’s Comments: - Craig stated that he was very happy with the work done by the Board during these difficult times. He also expressed his appreciation for the dedication of the General Manager to guide the Club thru the most difficult times of the pandemic. Craig also recognized James Creekmore for the many ways he assisted the Club during 2020. James worked closely with Rick in all financial matters and was instrumental in acquiring funding under the various Federal funding programs. Craig also presented the outgoing members a plaque to acknowledge their work on the Board.

Adjournment – There being no further business to conduct, the meeting was adjourned at 8:30.

