

Minutes
Board of Director's Meeting
The Golf Club of Texas - Concan
Tuesday, May 12, 2015

Board Members Present:

Charlie Reagor
Patti Van Pelt
Chase Roosa
Robbie Fayle
Tim Hester

Board Members Not Present:

Ed Poole
Melissa Bates

Visitors:

Gabe Gonzales
Mary Murphy
Rebecca Douglas

Staff:

John Cohen

1. The meeting was called to order at 6:40pm by Charlie Reagor.
2. Opening Remarks: Charlie discussed the seats that were available and suggested that the candidates say a few words about themselves prior to the vote.
3. Board of Director Elections: There were 3 seats to be voted on and 5 candidates. When the voting results were tallied; Rob Fayle, Gabe Gonzales, and Mary Murphy were elected to the Board. Departing Board Members are Melissa Bates and Charlie Reagor. Cody Davenport sent a message that Valerie Moore would be serving as his representative on the Board.

4. Board Officer Election: Rob Fayle is President, Tim Hester as Vice President, And Patti Van Pelt is the Secretary/Treasurer (Frio Country Seat), Valerie Moore (Neal's Lodges Seat),
5. For the Bank: Effective May 12, 2015 the HCR Board of Directors are Rob Fayle, Tim Hester, Patti Van Pelt, Chase Roosa, Valerie Moore, Gabe Gonzales, and Mary Murphy
6. Consider Approval of Minutes for April 1st and 6th, 2015
A motion was made by Patti Van Pelt to approve minutes from April 1 and 6, 2015
2nd by Tim Hester
Unanimously approved
7. Consider Approval of Financials for April, 2015
A motion was made by Tim Hester to approve financial reports from April 1 and 6, 2015
2nd by Patti Van Pelt
Unanimously approved
8. Discussion and/or Action Items
 - a. Rio Frio Fest Recap: John Cohen recapped the Rio Frio Fest and passed out an information sheet that showed that the overall ticket sales were significantly down and some of the reasons believed to be the cause of the drop. The Board discussed the findings.
 - b. House Bill 1792: John Cohn reported that after careful study, if looks like this Bill doesn't apply to us because of population minimums of the effected counties. John will continue to monitor the bill to make sure the wording doesn't change before it goes to vote.
 - c. Special Event Grant Guidelines: This topic was tabled for when there was more time. It was suggested that it might be a great topic to discuss at the Board Retreat.
 - d. Travel Policy: John Cohen asked the Board if the organization could switch to a per diem based M & I Policy. The Board didn't support that suggestion.
 - e. River Trash Bags: John Cohen updated the Board on the cost of the new bags and when they would be delivered.
 - f. Office Space: Charlie Reagor had spoken to Jim Fuchs, one of the owners of the building. Jim felt it was very doable and would get together a draft of the lease.

Rob Fayle adjourned the meeting at 9:30pm