Riverbend Golf Club Inc. Board of Directors Meeting - Meeting Minutes April 15, 2024

The BOD meeting was called to order at 3:01 pm by President Kevin Kennelley.

Present: Kevin Kennelley, John Melson, Ken Kotansky, Bill Barry, Chuck Howard, Elizabeth Haney, and Rosalie Deitz,

Liz Haney, Secretary confirmed the meeting was properly warned and we had a quorum present.

Minutes Approval: The minutes of the February 19, 2024, Golf Board meeting were approved as submitted.

President's Report (Kevin Kennelley)

Kevin thanked the board for their efforts to make the March 2024 Annual Meeting a success and also thanked the membership for their attendance and participation.

Treasurer's Report (John Melson)

John presented the financial statement for March 2024, which is the final month of our fiscal year, reflects a gain of \$77,021. The Golf Club had total cash on hand of \$646,269 on March 31, 2024.

To date, January quarterly maintenance fees have been paid by all but seven of the membership. Four accounts are in foreclosure however, payment is expected from one of these within the next week.

The number of golf rounds billed in March were as follows:

Members	Current	YTD	YTD Prior	-
18 holes	1261	10151	11105	
9 holes	725	5829	7726	
Guests				
18 holes	289	1793	1979	
9 holes	123	732	1054	
Total				
18 holes	1550	11944	13084	
9 holes	848	6561	8780	

Total Membership numbers to date are:

RB 311 NP 42 FM 111 AS 5

Full Memberships remaining to be sold: 11

Greens Committee Report (Bill Barry)

On April 16, our course maintenance team will began renovations on the chipping green, please use the practice area for chipping and pitching. We're allowing 6-8 weeks for project completion.

Golf Course Landscape (Rosalie Deitz)

No Report

Pro Shop Report (Liz Haney)

Thank you Jack Bennett and committee for the "Wearin' of the Green/ Irish

Scramble" (Mixed 9H Scramble) held on Sunday, March 10th! There were 96 players total, and a dinner followed. The winning group on the front nine was Aldo Gallucci, Mary Ann Devine, Patt Malkasian, and John Zaweski. On the back nine, Bridget Semenetz, Chris Redmond, Maggie Little, and James Bedell. The winners of the front nine Closest to the Pin contest were Russ Gladwin and Mary Ann Devine, while Mary D'Agostino was the winner on the back nine. CONGRATULATIONS to all!

The final Mixed-Event of the season, The Caribbean Scramble, was held on Sunday April 14. There were 80 players. Winners to be announced shortly.

Official seasonal league play is winding down for the 2023-2024 season. The 18H Men and the 18H Women are both hosting their Final - Closing Day Luncheons & Scrambles this week, and the 9H Ladies had theirs on April 12. Thank you to all our League Officers and Members for another successful season at Riverbend Golf Club!

For the 2024 Summer Season! The 18H Men's Summer League will continue to play on Wednesday and Saturday mornings, with the same tournaments and formats we have been playing all season. Both the 18H and 9H Ladies Leagues will also continue to play on their days (9H Ladies will switch from Mondays to Tuesdays in May), but will do so with light, casual, relaxed rounds all summer long!

We have 4 new staff members: Russell Calcagno, Jack Burgener, and Leo Wile (cart attendants). In addition John Bolton (formerly of Lost Lake Golf Club where he was the Head Professional for 17 years) was hired as the Assistant Pro Shop Manager. We welcome all of them to our team and look forward to increasing the level of service to our membership here at Riverbend Golf Club.

Ranger Report (Chuck Howard)

- Chuck Howard will be assuming the Ranger responsibilities
- No Report

Documents Committee and Website development (Ken Kotansky)

• Over the next 5 months, we will take a 2 phased approach to launching a new Riverbend Golf Club website. Phase 1 is nearly complete and its main purpose is to market our club to new members both for summer and full equity. Phase 2 will begin shortly. Unlike the public side, this will only be viewable by equity members requiring a secure sign-in. Examples would include golf bylaws,

meeting minutes, list of the golf board members, calendar of events, updates from our golf superintendent, 18 and 9 hole golf league leaders and content they would like to present. In addition, we will collect and present history of our 50+ year old golf club. Examples, past golf champions, hole in ones, course records, and historical facts about people ie., like Gardner Dickinson our first golf director.

• Input to the website will be received from our course superintendent, director of golf, and the golf league leaders. Jonathan Kantor has volunteered his support as he was the primary conduit into all the data collection for last years for our 50th celebration held in April 2023.

Membership/Marketing/Summer Program (Rosalie Deitz)

- A Full Membership application will be processed in July 2024.
- The 2024 Summer Program applications received will be processed soon.
- The week of April 8, summer membership information and application forms were sent to our past summer members by Susan Strauss.
- The All-Saints Golf Team will be at Riverbend again (thanks to Mike Magar) from 3:30to 5:30 pm, on April 4th, 8th, 11th, 15th, 22nd, 25th, 29th (course and driving range).
- On April 18, 2024, we will be host to the All-Saints golf tournament. Parents will be provided information and application forms pertaining to our Summer and Full Memberships programs.

Unfinished Business

• Kevin Kennelley, President provided Ed Garlick with the Martin County Tax Maps showing the Golf Club's property lines vs. the Riverbend Condominium Association property lines.

New Business

There was no new business to come before the board.

Membership Comments:

• The monthly auto pay option was asked to be reexplained to the membership. John Melson gave the overview and encouraged members to sign up for the option.

The Meeting adjourned at 3.39pm

Respectfully submitted,

Elizabeth M. Haney Secretary