

Finance Committee Meeting Minutes
KCCA Clubhouse – Meeting Room, 7:30 am
January 18, 2018

Attending: Chair: Diana Platika
Member: Judy Holmes, Bev Downing
Guest: Joy Olmstead
Observers: Joe Wilson, Ray Humphrey, Larry and Christine Mills

When reporting on the progress of completing the ADA project in the restroom of the Arts & Crafts building, Bev Downing reported Paul Downing, House Committee Chair, had been instructed not to spend any money. Diana inquired, who is giving this instruction.....angry words were exchanged and Bev Downing resigned.

Judy will prepare a request for volunteers, from within the community, to all those with a desire to join the finance committee please contact Diana Platika.

Ray Humphrey reported, he had appointments with three contractors from KCCA's list of approved contractors to replace the siding of the Shuffleboard area. He was asked to inquire if any of those contractor were experienced in finishing the ADA project in the A&C building.

Joy reported on the training in the Pro Shop of the new software "Fore-Up".

KCCA will be hosting a golf tournament March 24th, Saturday - Vault Elite Competition Cheer - Special Needs' Kids' Team.

Also, on April 29th is the First Annual City of King City Mayor's Golf Tournament. \$10 golf fee w/o pass, City will provide budget, prizes, Hole-in-One, Chipping. Proceeds will go to Habit for Humanity

KCCA will benefit from sales, rentals and greens fees.

Joy suggested advertising in the Tigard High Stadium, \$500/year and at the Golf Show.

Diana will request approval for advertising, along with restrictions of volunteers selling product from the Marshall cart.

Youth Pass (March to October) letter will be going out to the surrounding schools.

Judy reported on Kick golf research: Alex – McNary Golf

- played on the fairways, sides and ruffs, no greens or tee boxes
- average 3 holes to every 1 golf hole
- two days a week, intermingle with golfers and are given preference
- limit the footwear, no cleats, indoor soccer shoes okay
- depending on need for design, anywhere from \$2,000 to \$7,000 set up
- large draw from school clubs and young adult clubs

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Jeff was away for training and will report on progress of the following at our next meeting:

- Dump truck search
- Marshall Cart: Gas powered, heavy duty with dump bed, helps with sanding around tees, with permit will sell food and drinks on the course.
- TX-JD Gator
- HDX Gator/4 wheel
- Turf Gator
- Self-contained sprayer
- Shuffleboard roof and siding
- Seal coating parking lots
- Drainage and sanding – Jeff will provide a bid next meeting to schedule the drainage and sanding project for spring. #2 Tee along homes, #1, #2 and #8 laterals if possible
- Exit sign new door, Clubhouse
- Job description for a new person and will begin the search the end of February

All residents are welcome and encouraged to attend the committee meetings as observers.

Next meeting: **February 28, 2018, 7:30 am**