

Clio Golf Course, Inc.
Board of Directors Meeting
May 18th, 2026
Minutes

Meeting called to order by Bill Morgan @ 6:30 p.m.

Board Members Present:

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|-------------------|--------------------------|
| 1) Bill Morgan | Board President |
| 2) Chris Miller | Executive Vice President |
| 3) Todd Cannon | Greens Committee |
| 4) Garth Moreau | Clubhouse |
| 5) Jeremy Wilson | Membership |
| 6) Nate Wakefield | Secretary |
| 7) Jeff Nordstrom | Golf Committee |
| 8) Fred Mitchell | Treasurer |

Board Members Absent:

Eric Lazowski

Staff Present:

Pam Moore, Eric Talford, Paula Ramer, and Kim Bradford

Membership Participation:

Beckie Wilson, Steve Cook, Mark McLaughlin

Mark McLaughlin, who runs the Couples League, is looking for some ideas on how to bring some of the new couples up to speed relative to course etiquette, general score keeping, and basic etiquette on the course. He also inquired on the weeds present in the rough around the course and the burn pile off of hole #1. Eric Talford advised that product was applied to the rough areas approx. 20 yards in width from edge of fairways in the Spring. The burn pile is being addressed. Lastly, Mark inquired on the discussion of awnings on the back of the clubhouse that was talked about last year. Fred Mitchell advised that the awnings have been put on hold as the repairs to the clubhouse and the upcoming repairs to the circle drive are priority relative to the budget. Mark has asked for a price on the awnings if possible.

Paula Ramer advised on some of the day to day scenarios that she has witnessed this Spring working in the golf shop. Asked if the board can put some communication out to the membership as a whole regarding simple policies so that the entire membership has a positive experience when at the club. Bill Morgan advised that communication would be put together and sent out.

Beckie Wilson agreed with Paula Ramer's requests.

Call to Order & Opening Remarks / Review of Agenda & President's Remarks:

None

Approval of previous Board Minutes:

Motion to approve by Jeff Nordstrom. Second by Chris Miller. Motion passed.

General Manager's Report (Pam Moore):

Currently at 303 members.

New golf outing added to the calendar on September 11th. Genesee Health Systems will have 72 golfers with lunch and dinner as part of the outing. Motion by Jeff Nordstrom to confirm the outing. Second by Fred Mitchell. Outing approved.

The Health Department recently stopped out. Minor non-compliance issues being addressed.

The liquor roof leak repairs seem to be holding, no issues noticed. The tuck pointing repairs to the clubhouse are on-going. Outside of wall was addressed on May 11th. Interior to be addressed and then final waterproofing occurring in June.

Landscape project in front of clubhouse has been signed, waiting on weather to begin project.

Eric Lazowski is working on getting the program used for the cart barn doors updated so that later times can be implemented.

Outdoor bathrooms were up and running for Kings and Queens event. However, they backed up during the Kings and Queens event. Eric Talford advised that the tank was full which caused the backup. Tank has been addressed and final cleanup is occurring.

Toilet for the ladies bathroom in the clubhouse has arrived. Jeremy Wilson to send over a tech from Johnson and Wood to install the toilet. He will get with Pam Moore to figure out a Monday for the install.

Superintendent's Report (Eric Talford):

See attached report.

Pro Shop Updates (Jeff Nordstrom):

See attached report.

Food and Beverage Updates (Kim):

No report. Agreed with Paula Ramer's suggestion on communication from the Board to the membership regarding policies. Also, advised on some issues with treatment of employees by members.

Treasurer's Report (Fred Mitchell):

Discussed budget vs actuals regarding 2025 vs 2026. Bar and kitchen sales have been better than expected this Spring which is a positive.

Committee Reports:

1) Clubhouse (Garth Moreau):

No report. Looking into a possible fundraiser for carpet in clubhouse and possible blinds for the patio area..

2) Greens Committee (Todd Cannon):

Discussed within Superintendent's report.

3) Golf (Jeff Nordstrom):

See attached report.

4) Cart Barn (Eric Lazowski):

No report.

5) Personnel (Chris Miller, Garth Moreau, Todd Cannon):

Deferred to executive session.

6) Membership/Social/Marketing (Jeremy Wilson):

New member packet in process, should be ready by early June. Jeremy Wilson will get with Pam Moore once packet is finalized to look at dates for possible new member orientation.

Unfinished Business:

- a) Asphalt repairs to circle drive in front of clubhouse. Jeremy Wilson made a motion to approve the work to be done by Chippewa Asphalt. Second by Fred Mitchel. Motion passed.

New Business:

- a) Steve Cook presented a couple proposals relative to some drainage issues on the course. Proposal #1 would be to trench a new ditch on Hole #10 that would run adjacent to Farrand Road and flow into the existing ditch west of the old county pump station. The idea would be to reroute the flow of water coming from the existing ditch on Farrand Road and flowing into #10 fairway.

Proposal #2 would be to take leftover culverts from the dredging project and lay them in the creek bed on Hole #16 then lay dirt and sod over the culvert to make the green accessible to walkers from the tee box. This project would also make it easier for Eric Talford's staff to access

the back nine when the course is busy. It would also cut down labor hours in maintaining the creek bed in this area.

Lastly, Steve Cook looked to get approval to hire Kennedy Excavating to remove and install the drain gates when needed as we do not have the proper equipment on site to handle this job.

The Board will review the project proposals on Hole #10 and #16 and come back to vote on matter at a later time.

Fred Mitchell made a motion to approve and Chriss Miller seconded Steve Cook's request to hire Kennedy Excavating to handle the drain gates. Motion passed.

Executive Session:

Motion to enter executive session at 8:31pm. Motion passed.

Motion to exit executive session at 9:07pm. Motion passed.

Motion to adjourn at 9:08pm. Motion passed.

Next meeting is scheduled for Monday, May 18, 2026

Minutes prepared by Nate Wakefield

Other Committee Reports will be attached when these minutes are sent out.