

Clio Golf Course, Inc.
Board of Directors Meeting
June 15, 2026
Minutes

Meeting called to order by Bill Morgan @ 6:29 p.m.

Board Members Present:

- | | |
|-------------------|--------------------------|
| 1) Bill Morgan | Board President |
| 2) Chris Miller | Executive Vice President |
| 3) Pat Corcoran | Greens Committee |
| 4) Garth Moreau | Clubhouse |
| 5) Jeremy Wilson | Membership |
| 6) Nate Wakefield | Secretary |
| 7) Jeff Nordstrom | Golf Committee |
| 8) Eric Lazowski | Cart Barn |
| 9) Fred Mitchell | Finance Committee |

Board Members Absent:

None

Staff Present:

Pam Moore

Membership Participation:

Beckie Wilson, Sam Metevier, Herb Metevier, and Janine Nagle.

Janine Nagle was inquiring about the enforcement of new cart tires, board has not heard any issues on same. Beckie Wilson asked about a clock in the dining room as she has had a couple members ask about the same. Janine Nagle to work with Pam Moore on location of clock in dining room. Beckie Wilson has also fielded questions on landscape or features around the pond on #1.

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

Bill Morgan discussed building into budget for 2027 the need for additional staff at the club as we are close to full membership.

Approval of previous Board Minutes:

Motion to approve by Eric Lazowski. Second by Chris Miller. Motion passed.

General Manager's Report (Pam Moore):

Total members currently at 299 including corporate members.

Patio party on 6/18/26.

Outdoor bathrooms have been addressed as toilet paper clogged the lines.

Eric Talford still addressing sewer smell coming from hole #10.

We have hired two new servers to help with staffing.

Kim Bradford walked out and was not fired, computer has been returned.

Salad cooler broke and a new one has been ordered and has arrived.

Superintendent's Report (Eric Talford):

See attached report.

Pro Shop Updates (Jeff Nordstrom):

See attached golf report.

Food and Beverage Updates:

No report.

Treasurer's Report (Fred Mitchell):

Actual numbers from 2025 vs 2026 are being analyzed, await some current sales reports to add to comparison. Currently \$22,000 over budget on clubhouse due to repairs. Amended budget/analysis of 2025 vs 2026 figures will be sent out to Board once recent activity at the club is reviewed and added.

Committee Reports:

1) Clubhouse (Garth Moreau):

No report. Couple companies have been out to give quotes on blinds for patio. Beckie Wilson has a quote for same that she will send over to Garth.

2) Greens Committee (Pat Corcoran):

See attached meeting minutes. Paula Ramer came to recent greens meeting with suggestions on forward tees. Pat Corcoran will work with Fred Mitchell regarding financials pertaining to the addition of a fountain in pond on #1 and possibly on #6.

3) Golf (Jeff Nordstrom):

See attached report.

4) Cart Barn (Eric Lazowski):

No report. Eric Lazowski is making process with company who runs software for cart barn doors.

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

No report.

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

See attached report. New member brochure is finalized and off to the printer. Corporate membership is being reviewed in hopes of closing the gap between the corporate membership and family membership in terms of dues for same. Pam Moore is getting ready to send out the flyer on half off dues starting July 1st thru the remainder of the season.

Unfinished Business:

- a) Additions to the dredging project which were proposed to the Board at last month's meeting were not approved by the Board via online vote.

New Business:

- a) None.

Executive Session:

Motion to enter executive session at 7:39pm. Motion passed.

Motion to exit executive session at 8:28pm. Motion passed.

Motion to adjourn at 8:29pm. Motion passed.

Next meeting is scheduled for July, 20, 2026

Minutes prepared by Nate Wakefield

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