

**Clio Golf Course, Inc.**  
**Board of Directors Meeting**  
**March 16, 2026**  
**Minutes**

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

**Board Members Present:**

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

**Board Members Absent:**

None

**Staff Present:**

Pam Moore and Kim Bradford

**Membership Participation:**

Steve Cook, Ron Zeek, Carol Zeek, and Bob Cole

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

None

**Approval of previous Board Minutes:**

Motion to approve by Chris Miller. Second by Todd Cannon. Motion passed.

**General Manager's Report (Pam Moore):**

Clio County Club recently named business of the year by the Clio Chamber. Currently at 300 members. Hours of operation and menus are ready to go for upcoming season. We will be hosting our first High School Tournament of the year on April 13<sup>th</sup>, roughly 120 golfers.

Regarding the clubhouse, recent rain has caused water to get into the bar area of the clubhouse. Awaiting a quote on the exterior work to seal the walls, once the exterior is sealed the recent damage to the interior will be addressed. The shingles around the flat roof and the flat roof have been looked at post the liquor room leak, both the shingles and the flat roof need to be replaced/repaired. Awaiting quotes.

The asphalt in and around the club and cart barns is breaking away and becoming a possible hazard. A quote was obtained in the amount of \$37,000. Looking to obtain other quotes.

**Superintendent's Report (Eric Talford):**

Currently 4 crew members and Eric are back working, currently getting equipment ready for the season. Finishing up on preventive maintenance on all the equipment. Eric has been monitoring and pumping down the water on hole #1. Pumps are on order and VFD's are back in. Bulk fertilizer will be here by the end of May.

**Pro Shop Report (Jeff Nordstrom):**

Inventory for the pro shop has been ordered. Some items have already been delivered. Jeff will work at bringing more things in once he is back into town.

**Food and Beverage Updates (Kim):**

No report. General Managers report covers much of the updates in food and beverage. Limited menu until May 12<sup>th</sup> at the latest then full menu offerings will be in place.

**Treasurer's Report (Fred Mitchell):**

See attached report. Budget numbers slowly coming together. The expense side of the budget is critical due to the repairs to the clubhouse, the roof leak, and the issue with the asphalt. Original budget is based off 297 members.

**Committee Reports:**

**1) Clubhouse (Garth Moreau):**

No report. Discussed within the general manager's report.

**2) Greens Committee (Todd Cannon):**

See attached report. Tree replacement on #17 and #9 still being discussed. A sod and tree farm is still being discussed. Eric and his staff are working on getting rid of the brush piles on the course, taking a bit longer than expected as there is still a bit of green material in the piles. Chris Miller brought up a concept he saw down in Florida regarding having entry and exit gates for cart traffic on each hole. Fred Mitchell will provide photos of the concept to the Board as his club in Florida utilizes entry and exit "gates".

**3) Golf (Jeff Nordstrom):**

No report. Committee will be meeting next month.

**4) Cart Barn (Eric Lazowski):**

No report. Cart barn doors are currently set to close at 8pm. Closure of the doors will be adjusted to a later time as the weather gets better. Pam Moore stated that the rental carts will be arriving later in the month so the stored carts in the rental cart barn will need to be moved to accommodate the rental carts. Jeff Nordstrom advised that the stored carts will need to be out of the rental cart barn by March 25<sup>th</sup>.

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

No report.

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

See attached report. Corporate memberships have been looked at and will remain the same for this year. Plan to revisit before the upcoming 2027 year with inquiries into other private clubs and their handling of corporate memberships. Looking to host a new member meeting in near future, planning to invite last year's new members to meeting as well. The membership committee has proposed getting rid of the \$500 new member incentive, the thought is to get rid of it by April 1<sup>st</sup>, 2026. Fred Mitchell made a motion to eliminate the \$500 new member incentive on April 1, 2026. It was seconded by Eric Lazowski. Motion passed.

**Unfinished Business:**

- a) None.

**New Business:**

- a) Steve Cook asked if the meeting minutes can be posted on the website. Unapproved meeting minutes will be sent to Pam Moore to be posted on the website.

**Executive Session:**

Motion to enter executive session at 7:07pm. Motion passed.

Motion to exit executive session at 7:22pm. Motion passed.

Motion to adjourn at 7:23pm. Motion passed.

Next meeting is scheduled for Monday, April 20, 2026

*Minutes prepared by Nate Wakefield*

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