

Clio Golf Course, Inc.
Board of Directors Meeting
April 20th, 2026
Minutes

Meeting called to order by Bill Morgan @ 6:32 p.m.

Board Members Present:

- | | |
|-------------------|--------------------------|
| 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) Eric Lazowski | Cart Barn |

Board Members Absent:

Fred Mitchell

Staff Present:

Pam Moore, Paul Moore, Eric Talford, and Kim Bradford

Membership Participation:

Ron Zeke, Coy Wilson, Beckie Wilson, Jim Goodwin, Kris Goodwin, Janine Nagle, Jim Cowie, Doria Cowie

Kris Goodwin brought up the issue of recent damage to the course because of carts not staying on the cart path when it is cart path only due to course conditions. A 'cart path only' sign will be posted on the #1 tee when conditions warrant cart path only traffic. Kris requested an email be sent out reminding members that unapproved board meeting minutes are now being posted on the website. Regarding new members, Kris asked about a new member orientation. Jeremy Wilson advised that they are working on it. Kris also would like to encourage a switch to some of the younger members assisting with clean-up on and around the course.

Ron Zeke agreed with a new member orientation.

Beckie Wilson asked about the dress code as she had fielded some questions from other members. Is there a dress code in writing, who enforces it, and what occurs if dress code is

violated? Discussed posting of signs by or near the pro shop of proper golf attire for the course. May 7th is the ladies kick-off event, Beckie requested the ladies start on the back 9. Jeff Nordstrom already aware and advised play will start on the back 9 all day on the 7th. Beckie brought up the idea of possibly having members ranger the course during high school tournaments to make sure divots are being replaced and ball marks repaired during the tournaments. Beckie asked for an update on the installation of a handicap toilet in the ladies bathroom. Pam Moore will address and asked that moving forward any requests/details, etc. from members be sent directly to Pam.

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 305 members.

First high school tournament of the year was on April 13th with roughly 120 golfers.

Tuck pointing repairs are on-going and weather dependent. Interior is leaking again but contractor wants to wait till weather cooperates so exterior can be addressed. Interior will be addressed again once sealed on the exterior.

The club received a rebate from Consumer's Energy pertaining to the new lights installed in the club house.

Quotes have been received to replace/repair asphalt. Bill Morgan made a recommendation for the Finance Committee to meet and discuss payment options for the project.

Bid was received, reviewed, and approved by the board prior to meeting to update the landscape in front of the clubhouse, around the putting green near the parking lot, and to replace sign and landscape under the same.

Pam has fielded questions relative to how many riding carts are allowed under a corporate membership, membership application states 1 cart per corporate membership. Pam to send out email advising the corporate members of the same.

Outside alcohol has been making its way onto the premises which jeopardizes the liquor license. Bill Morgan suggested bringing this topic to the personnel committee with the goal of developing a detailed policy and enforcement of the same as it relates to anyone caught bringing outside alcohol onto the premises.

Superintendent's Report (Eric Talford):

Currently 7 crew members and Eric are working with additional support provided by Gary and Kevin. Course is saturated due to the recent rains and Eric is limiting use of equipment on the

turf in order to not cause damage due to the conditions. Clean up will occur once the course dries out a bit so equipment can be driven on the turf without damaging the turf. Tree stumps from Fall clean-up have been removed and areas will be graded and seeded once weather allows. Granular fertilizer has been applied to the greens, poa annua seedhead suppression applications are up to date. Crabgrass and weed control applications are on schedule. Focus remains on protecting the course now to ensure stronger conditions for the remainder of the season.

Pro Shop Updates (Jeff Nordstrom):

See attached report.

Food and Beverage Updates (Kim):

No report. Hoping for better weather.

Treasurer's Report (Fred Mitchell):

See attached report.

Committee Reports:

1) Clubhouse (Garth Moreau):

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

2) Greens Committee (Todd Cannon):

See attached meeting minutes.

3) Golf (Jeff Nordstrom):

No report.

4) Cart Barn (Eric Lazowski):

No report. Cart barn doors are currently set to close at 9pm. Closure of the doors will be adjusted to a later time as the weather gets better. The member cart barn is getting filled up, possible discussion to be had in near future relative to the 3 seated carts in the member barn as they take up more than one cart spot in the barn.

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

No report.

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

Committee is working on a membership experience packet for the new members. This packet will provide information, event dates, etc. The new packet is a work in progress

as the committee is finalizing the mission statement for the packet.

Unfinished Business:

- a) None.

New Business:

- a) None.

Executive Session:

Motion to enter executive session at 7:37pm. Motion passed.

Motion to exit executive session at 7:58pm. Motion passed.

Motion to adjourn at 7:59pm. 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.