

APPROVED

TGCC BOARD MINUTES

MAY 18, 2015

The meeting was called to order by President John Blow. Board members present were Janet Anderson, Jill Hesse and Jeff Curry. Joe Gilliam, David Larson and Charlene Myers were absent. Also present were Director of Golf Chris Steffen and Secretary Kim Regennitter. Managers Paul and Alicia McDermott were absent.

Brian Boedeker of Community Insurance reviewed our current insurance policy, as well as bids from other companies for the policy to be renewed on 6/8/2015. Allied is our current insurance company and their rates were increased by \$422. This was due to last year's claim, as well as 2% inflation raise in coverage. Brian needs to talk to Chris to get an updated list of the equipment. Grinnell Mutual is lower by \$1,152.00. In the past, the manager had the same insurance company as the club. Grinnell's quote included \$100/year for employment practices liability and \$15,000 for rental carts @ \$104/year. John will talk to Paul to see if he is willing to change to the same insurance company we have. Brian will email a quote for Paul's insurance with Grinnell Mutual. Their company will do a site inspection every three years. We did receive reimbursement of \$2,949.76 for shingles, which blew off the roof in early May. Discussion was held regarding Chris' coverage on the rental carts. Chris will check with the company he is leasing the carts through and will get back to John regarding the coverage he has. Janet moved we proceed with Grinnell Mutual, second by Jill. Motion carried.

Jeff moved to approve April 20, 2015 minutes, and Janet seconded. Motion carried.

The loss prevention report has been tabled until the next meeting.

Director of Golf: Myron is working on the tee signs. The yardage signs and par will be black. The Cedar River Sportsman's Club is going to purchase a tee sign. At this time, Chris has talked to several businesses about the corporate passes, but no one has bought any. Todd Huston asked whether the businesses purchasing corporate passes would be acknowledged in some way. Chris has the corporate passes printed by Jab. They have 50 kids signed up for junior golf, which starts the first Monday after school is out. Chris feels the greens mower is making a difference on the greens. Visiting golfers and coaches have complimented the greens, after playing here. Chris would like to establish a new facility fund. He plans to have couples golf one Friday night a month, with the proceeds going to this fund. He sold excess fertilizer for

\$280.00 and would like this to be the first deposit into this fund. He also plans to email members to see if they are willing to donate their carts for use at the WEIGA tournament for \$30/each and those funds will also be deposited into this fund. He has also established a hole in one club. If those funds have not been paid out at the end of the year, he will also deposit them into this account. Janet motioned an account be established and maintained for this purpose only. Second by Jill, motion carried. John and Kim will be authorized at the bank for this account. The half year membership begins June 1st. Chris will put an ad in the paper.

Manager's Report: Paul has contacted John and wants to start the review process. They are currently in an annual lease and John wanted to know if the board would consider a longer lease. Paul is looking for more stability. Discussion for improvements needed – food availability at tournaments needs to be posted, so golfers are aware the funds are available. Possibly place a sign on #8, suggesting they call in their order, so it is done when they finish #9. Concern regarding having to purchase cups for water. John will discuss these items with Paul.

Financial reports were reviewed. Jeff moved to approve to pay bills of \$4, 630.49. Jill seconded Motion carried.

Old Business: There has been no response from Chris Nosbish, regarding his past due account. John will check on the costs if this debt is referred to a collection agency. Janet made a motion we pursue this, as long as the cost does not exceed the amount due. Second by Jeff – motion carried. Membership – Kim will email everyone who was a member last year and has not paid this year, asking for a response by 5/31/15.

New Business: Referral bonus – a request was received for a referral bonus to be paid, even though the new member joined prior to the board approving the referral bonus. After discussion, it was decided to offer \$100 off next year's dues for Dan Driscoll. Lynn Phelps may receive a \$50 gift card or \$50 off next year's dues, for his referral since he referred Wally Moeller, who joined for ½ year. Rod Ferris may receive a \$100 gift card or \$100 off next year's dues, for his referral for Mark Stueland.

The green fees need to be posted in the clubhouse. Jeff has contacted Maureen and they will be updated on the website.

Exterior painting and cleaning – a work party was held last Friday and Saturday. John was not sure of the number of helpers on Friday night, but 11 were present on Saturday. Caulking, scraping and power washing was done and the painting was started. The brown gutters and downspouts were removed from the front. They were originally going to be painted and put up again, but since they were damaged and they would look better if they were white, John will contact Triple J for an estimate for seamless gutters. We also discussed the possibility of covering the shake shingles. There are places the siding is damaged and needs to be replaced. John has ordered 7 pieces @ \$96/each. There are also several ceiling tiles which will need to be replaced. John will send an email to Kim, to be sent to all members, regarding the next work party to be scheduled.

Janet will ask Shelley Chapman to take down the Facebook page she started when she was on the board last year. Three new sets of patio furniture have been purchased and Dave has started painting some of the existing furniture.

John would like to have a club championship plaque. Chris is looking for the old plaques, so the old information can be included.

Marcia Murphy would like to paint the scoreboard black, with a Tiger paw, prior to the WEIGA tournament. Janet will discuss this with her.

Janet moved to adjourn, Jeff seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter
Secretary/Treasurer