

APPROVED

FEBRUARY 15, 2016

The meeting was called to order by President Dave Larson. Present were Janet Anderson, Jill Hesse, Jeff Curry, Alicia Cady and Mason Doughty. Joe Gilliam was absent.

Dave Larson confirmed that google app and editing rights would work for everyone for further agendas.

Bills were presented for payment. Jeff motioned to pay the bills and Janet seconded the motion - motion carried.

Pond Progress: Due to the weather there has been no progress, probably not until the first part of summer. Chris hopes to find and rent machines rather than hire to do more work to the pond. A walkway to service the pond is out for now. The pond was restocked last week with a few fish and will be normally restocked by summer. Dave asked about rocking the edges and Christ explained we will wait on this due to the steep drop of in the pond this year, and he will manage the moss.

Bridges: They are hoping to begin the bridge work in early April. The locations have yet to be decided. Dave asked about liability on #2 bridge, specifically for the high school golf team. The board decided to completely remove the rails to eliminate the illusion of stability before the team began.

Casino: Jill and Chris have decided to begin the night at 7 rather than 5 or 6, like that past years. There were be no presage of tickets this year. There were be 10+ raffle prizes and they will be raffled off throughout the night rather than at the end. They will also be doing the prize "wheel." The wheel was rented out this year so we will draw out of cages. Paul was wondering about doing either appetizers all night or a very small menu. The board decided to leave that up to him but recommended a small menu. The board will put snack mixes on the tables, Jill said she would go to Costco to get the mix. The gambling license had not come out of the bank account as of yet, Jill will follow up on that.

Chris mentioned a bill pending for reel grinding that is a little more than in past years, but he explained it hasn't been done in 3 years and he has been doing as much as he can to maintain it. Steve Nash has offered to help with the chipper for stumps, so we will just have machine rental.

Ice Machine: Paul said it would cost \$4,000 to replace the head and bin with a new one. Jeff has found a refurbished one from Star Food Service and Repair for just the head for \$1,000 with a 30 day warranty. They just need information on our current machine to see if they would match. If they do not match, a new bin is another \$1,000, for a grand total of \$2,000. He said they are easy to install and with approval, Jeff would like to have in by this weekend. Mason motioned to approve \$2,100 to buy ice machine head and bin, the motion was seconded by Jill - motion carried.

Paul has been informed to not buy anything, pending an emergency, without board approval by Dave. The board would like to have an approval of anything over \$200 per month.

Paul was unable to come to the meeting due to family so Dave met with him earlier to discuss items. He recommended a 8-8-8 instead a 7-7-7 deal for the membership dinner due to price increases in the last year or so. He discussed the dinner time set ups and having more available on Friday rather than Saturday. The board approved and 8-8-8 dinner arrangement. Paul also mentioned the microwave is starting to go bad, the time dial isn't working but it isn't used that much. Paul replaced 4 hoods in the kitchen. Jeff mentioned again that Paul needs to come to the board for approval before purchasing anything. Dave told Paul he would like short- and long-term goals from Paul.

The Christmas party date was set for December 9th, 2016.

New Business: Dave would like mission statements with 5-7 goals from the board, Chris and Paul, both short- (1-2 years) and long-term (3-5 years).

Payments and Cash Procedures: Anytime the cash bag exchanges hands Dave recommends a signature to keep a paper trail. Paul is aware he is not to collect money.

Cash: Due to mishandled money, Dave recommended a wall mounted safe in the locked closet. He will look into it but doesn't expect it to be more than \$100.

Sheds: Jeff has not had a chance to put up the steel panel, but plans to once the weather breaks.

Grounds and Rules: No change. The bridge project is their next project.

Building: Kevin Anderson fixed the women's restroom.

Membership: Dave is going to put a sign-up sheet for board members to sign up to work for the membership dinner on March 18 and 19.

Jill talked to the school and the only time the school golf team collected money is for the Tiger Classic and the Tigerette which in total is about \$1,000 and that money goes to a general athletic fund. The board decided to just leave our relationship and set up with the school as is. Free for them to use the course and they will print for us.

Janet motioned to adjourn and Jeff second - motion carried.