

Approved

ANNUAL MEETING  
TIPTON COUNTRY CLUB  
JANUARY 8, 2018

The meeting was called to order @ 6:37 pm by President Jeff Curry. Board members present were Jill Hesse, Mason Doughty, Dave Hill, Marilee Oldorf & Matt Jackson. Chris Steffen, Superintendent, and Kim Regennitter, Secretary/Treasurer were also present. 39 voting members present meeting a quorum. One non-voting member was present, as well.

Steve Agne moved to approve the agenda, second by Dave Tripp. Motion carried. Jeff Curry will fill out Alicia Cady's term (one year) since she resigned due to other commitments. Jill Chambliss and Denise Ahrens have been asked to serve on the board. Bruce Cary moved nominations cease, second by Larry Gadelmann. Jen Ahrens moved and second by Myron Holden to cast a unanimous vote for approval. Motion carried. Minutes were reviewed and approved by a motion from Steve Agne, second from Marcia Murphy. Motion carried. 2017 Profit and Loss Statement and Balance Sheet were reviewed, motion by Marcia Murphy to accept, second by Kevin Anderson, Motion carried. 2018 Proposed Budget – Steve Agne asked about repayment of the existing debt. Explanation of the existing loan with Liberty Bank was provided. Pam Spear noted there was no wage increase for Chris, but an increase in course wages. The current dues and fees will not be raised. Jeff explained the 3-year rate schedule for new members. In 2019, these members will be paying regular rates. We had 211 members in 2017, 49 memberships were sold in 2017. 4 memberships were sold in late 2017 for the balance of the 2017 & 2018. Discussion was held regarding reduced membership.

Bruce Cary moved to accept the 2018 proposed budget, second by Larry Gadelmann. Motion carried.

Director of Golf Chris Steffen: He has communicated through newsletters. The course was in the best shape last year. He thanked the Board for approving new mowing equipment, Lynn Phelps, Marcia & Jerry Murphy and Steve Agne for all their volunteer work at the club. Cart path replacement will take place in the spring of 2018. 2017 brought increased rounds of golf on the course, increased green fees and 66 kids participating in the junior golf program.

Clubhouse: Traffic in the clubhouse has increased. Chris had lots of issues with staff at the beginning. Maintenance in the clubhouse is a nightmare. He plans to meet with small groups to review plans for the new clubhouse. He reviewed the clubhouse plans and drawings. Under the current plans, the bar seats 108 and the banquet hall seats 225. The size of the building is 120 x 60 and the basement will be 60 x 60, including a members lounge. There will be an exterior entrance to the restrooms. At this time, there is no estimated cost for the building. Spahn & Rose provided the drawings at no cost. They can provide cost of the material package. Larry Gadelmann asked about handicap parking. The chipping green will be gone, since the new building will be there. The plan is to have the old clubhouse in use during construction of the new building. Chris will try to get an overhead view of the proposed clubhouse. Dale Kunde asked if modular growth is a possibility and expressed a concern regarding lodging for an event of 225.

Jeff reviewed the survey results (93 responses). He will provide a summary to be sent to all members. The survey will be continued in the future.

Committee Reports.

Cart Sheds – Fire extinguishers were installed in all cart sheds by Dave Hill.

Grounds & Rules – The board has discussed installing a portapotty for use when the clubhouse is closed.

House Committee – The gutters were cleaned to avoid flooding in the men's bathroom. There continue to be plumbing issues.

Membership Committee – Casino Night will be held.

There was no old business or new business to discuss.

Dale Kunde moved the meeting be adjourned, second by Dave Tripp – motion carried. The meeting was adjourned at approximately 7:38 PM.

Respectfully submitted,

Attest by,