

Agenda - Tipton Country Club Meeting

Date: February 28, 2022

Time: 6:30 pm

CALL TO ORDER: Shane Boeve - President

→ **Review/ Approve Minutes** of January 17, 2022

→ **Review/ Approve Profit & Loss** for January 2022

- ◆ *Total amount of dues received to date = \$39k as of Friday 2/25/2022 plus shed rent, trail fees, etc.*

→ **Review/ Approve Balance Sheet** for January 2022

→ **Review/ Approve Bills**

→ **Director of Golf Report - Chris Steffen**

◆ *Course Items*

- *[Utility Cart](#) - Looked in Williamsburg found a utility cart for \$4500*
- *Status of Golf Calendar - 99% completed - July 2nd Big Dollar Tournament - 4x the payout...*
- *After Prom Donation (course or sim)*
- *Instead of Group-on advertise punch cards M-T-Th-F*
- *What Else?*

◆ *Pro Shop Items*

- *Simulator Update*
- *Sign in sheet for members and non-members during the golf season? How will that happen or does it need to happen? Non-Members sign in -*
- *Divot Fixer hand-out*
- *What Else?*

→ **Clubhouse Lessee - Greenside Pub**

- ◆ *Revitalize the Membership Dinner? - 1/3 Greenside Pub, 1/3 Members, 1/3 TCC - I will look at a flyer - April 2nd*
- ◆ *Plan for honoring old gift cards that were purchased while the old clubhouse and still outstanding? Do not honor*
- ◆ *Temporary or permanent gambling license for future events depending on frequency. 2 years for \$150*
- ◆ *Water Softener - Did we get one installed? We will pay for softener salt*
- ◆ *Idea on some construction Privacy fence for garbage and cans - Tim will explain*
- ◆ *Bills for Cooler and ice machine repair*
- ◆ *Signage - What do we want to do with that..*

COMMITTEE REPORTS

→ Grounds (*Rod, Chris, Martin, & Boeve)

- ◆ Do we have Dates finalized for tournaments, events, etc... etc... etc...?
- ◆ Golf Cart paths...
- ◆ Pond...
 - Do we need to dredge again? When Eventually?
 - We need to get some sort of item to get air flowing through the pond
 - Find out about Asphalt for the back...
 - Things in the way so people cannot drive through the back of the club..

→ Membership (Rod & *Kerri)

- ◆ **Committee Volunteer for Committee to study options for Membership fees 2023?
 - Suggestions for the Committee?
 - Letters for dues... did everyone receive?

→ Sheds and Garage (*Chris & Martin)

- ◆ Cart Shed Doors - Quote for C & D about 2k... Move forward or not?
- ◆ Water Issues in the Maintenance shed especially in regards to the Computer
- ◆ Maintenance Shed to get to a spot it can be used and useful

→ Clubhouse (*Lisa, Shane & Kelly)

- ◆ **Facilitate a bulletin board hung up in the lobby for miscellaneous golf club - White Board - Magnetic
- ◆ **Membership Dinner
- ◆ Arrangement for founding members (Donation Tree)
- ◆ If Club is closed what occurs

→ Events Committee (All Board)

- ◆ **Membership Dinner
- ◆ Casino Night
- ◆ Progressive Ticket situation - May first drawing and sell them at membership

OLD Business

- Letters for Donation - [Don Roth](#), [Pat Steffen](#), [Terry Lawson](#)
- Are we up to date on Chris' salary since we were behind a month

Discussion Items (GSD)

- Utility Cart - Should we purchase \$4500 Motion - **I will Let Chris Know**
- Bar Stools - Purchase - **Rod will let Chris Know**

- *Group-on Alternative Discussion - Tell Chris Back to do what he wants and makes sense...*
- *Bag Tag Discussion - Talk to Chris*
- *Tipton HS GOLF TEAM - Dues discussion ([document](#)) School agreed to pay Membership of a family \$1155?*
- *Utilities Payment for Lessee - Greenside Pay whole thing?*
- *Couple months of advertising paid to the Tipton Conservative for Greenside Pub Grand Opening? Lisa*
- *A couple members have outstanding invoices for certificates not paid. - What are the consequences?*
- *Handle unique events held and rented out by Greenside Pub? And Club is closed to the rest of the membership? Any rent to TCC?*
- *Do we want to sell the Split Unit - Kunde will purchase - UPDATE WE LOST THIS ITEM!!*
- *Sell Storage Unit for 2K to Tipton Fire Department - Sell - Ill Let Chris Know*
- *Water Heater sell - Sell Let Chris know..*
- *Tim's Idea about Cans - Cardboard, trash, Thoughts... Maybe look at doing it over by cart shed A and B - Rod will look at it and Martin and him will talk about it..*
- *Loan Payment Catch-up*
 - ◆ *Break out mortgage payments to reflect the portion that was rolled into the loan from the irrigation loan? (84k)*
 - ◆ *Steve Maurer loaned an additional 30k at the beginning of Feb. March 1st will be the first principal and interest payment. This payment will be 2,023.70 at minimum. Trent would like to set up an auto debit each month for the amount approved by the Board.*
 - ◆ *Trent will plan to organize bank accounts at some point as construction accounts are no longer needed. IA law requires security deposits to be in a different account. (\$3,700 remaining of construction funds) Much more of that paid out of the Golf Course account.*
- *Discount for new members this year? In the past it has been 30% - 25%*
- *Event Stuff*
 - ◆ *Set Date for Casino Night - Who is able to help? Still a great idea...? Tim*
 - ◆ *Membership Dinner*

Discussion Items

- [Pro Shop Discussion](#) - This is what we talked about in August - Thoughts?

→ *Rod's Ideas*

◆ *Lottery \$50 a ticket*

◆ *50/50 Raffle Idea - do we need to advertise or do anything to publicize - Talk*

◆ *High Dollar Golf Tournament - Set a Date - Who wants to Help.. Publicize*

◆ *What Else...*

→ *What do we want to use the Simulator money for?*

→ *Signage - Discussion Keep on the table*

→ *Tee-box advertisements - Talk to Syring's about this... Trent and I will try to figure something out..*

→ *Pond Discussion*

→ *Things in the way so people cannot drive through the back of the club..*

→ *Donation for After Prom - \$200*

ADJOURN