

Tipton Country Club
March 20th, 2023 Board Meeting
Meeting called to order at @ 6:30 PM

Members present: Shane Boeve, Shane Martin, Kerri Nash, Chris Pruess, Julie Williams, Nate Shaul and Kelly Banowetz.

Motion to approve Feb minutes made by Kelly seconded by Chris P. M/C.

Motion to approve Profit & Loss made by Chris P. seconded by Shane M. M/C.

Motion to approve Balance Sheet made by Chris P. seconded by Shane M. M/C.

Motion to approve the bills made by Chris P. seconded by Nate. M/C

Chris – Director of Golf

- Chris has winners for raffle tickets.
- Look into addressing trail fees for carts rented through Chris's program for 2024.
- Plans still in the works for removing stumps and potential solutions. Numerous options have been brought to the Board. Need to make a decision going forward.
- Chris to look into scoring board for tournaments on the north side of the clubhouse.
- Look into upgrading one of the simulators this summer looking for discounts.
- Mower is still being worked on, is available when we need it.
- New business for next meeting, building bases to address animal issues in buildings.
- Board agrees to not spend substantial funds on new bag tags for upcoming season.
- Bonus for Chris: \$2,500 after tax. Motion made by Shane M. seconded by Chris. P.
- Trent to look at budget numbers for 2022 and actuals.

Double Bogey Bar & Grill

- Date for actual 100th anniversary?
 - o Look into a menu for dinner.
- Decent turnout for membership dinner
- Have gotten quotes for sign out front of the clubhouse, to look into lighting for sign
- Do we need to look into a more permanent solution for the salad bar? Look into options at a later date.

Motion to approve addition of trail fees to cart rental for Chris for 2024 season by Kelly B. seconded by Shane M. M/C.

General Discussion:

Review of the tee sign advertising and people who have paid.

Kelly to get in contact with someone related to signage on clubhouse.

Poles still need to be set for Roth Electric to start with electrical.

Shane to send out an email related to committee responsibilities and potential reach out to members for help.

Make sure we are staying on top of flower beds with numerous events happening this year. Women's golf to loosely facilitate.

Need to address rock between parking lot and building at some point.

Discussion on long term goals for parking lot. Plan is to fundraise to eventually blacktop. Look into getting rock for muddy spots currently.

Next meeting will be 6:30 PM on April 16th.

Motion to adjourn made at 7:45 PM by Chris P. seconded by Julie. M/C