November Minutes - Tipton Country Club November 15th, 2021 - 6:30 PM

Present: Rod, Marcia, Dale, Chris, Shane, Trent Absent: Kelly, Lisa

<u>Review of October Minutes</u> Motion to approve minutes: Chris	Seconded by: Shane	M/C
<u>Review of Balance Sheet and Profit & Loss</u> Motion to Approve: Shane	Seconded by: Chris	M/C

The following items have been brought up regarding their progress:

- \$1,000 towards founder dinner to Chris
- Status of flagpole from Kim

It was brought up on how to split the utility bill between the pro shop and the restaurant. Rod will contact Steve Maurer regarding the flexibility of the payments

Tim Ryan:

He brought an updated lease agreement for the Greenside Pub. First four months will be at \$1,000 and will move to \$1,500 starting March 1st. He plans to move to extended hours after November and is optimistic about the status of the lunch menu. He is looking to get a curtain to cater to private parties. He is satisfied with the progress of the kitchen and bar status. He is working on a list of items that he has bought for the restaurant and will get it to the Board to decide on. He brought up the garbage situation and finding a new spot for the dumpster. Tim will contact the city to get it moved to where he sees fit. The storage container has a few items that will not be used that can be sold. Specifically some high chairs, vanity, air conditioner, and water heater. Tim also brought up the idea of more TV's on the West wall of the clubhouse.

Dale brought up the issue of what we are going to do for outdoor lighting in the parking lots

Chris Steffen:

He brought up the Groupon situation and if we are going to use it going forward. It would give the club a better grip on who is coming to the course. He also brought up to change the scorecard design and use advertising in different ways. Would be able to raise more money for the club. Also brought up the idea of simulator memberships to be addressed before the budget meeting. He also wondered about the snow removal for the property. The Board will address who we will use for this season. Chris will work with Trent regarding the cart arrangement. Dale brought up the idea of renting spaces for golf carts over the winter. He is working on the simulators and is working to get computers ordered for the simulators. Chris to work with Trent regarding payment of those. Tim also mentioned for someone to reach out to the Tipton Boosters regarding offseason fees to use simulators. \$14,000 was the bid for the parking lot, Chris to forward on bid to Trent. Trent will look for a file cabinet to house club paperwork and will find a spot in the clubhouse.

Groupon was brought up as an item, Chris S. has an idea to use something else. Shane was worried about lost revenue from the Groupon, Chris P. was worried about the out of town people not respecting the course.

Chris motioned to get rid of the Groupon. Seconded by Shane. M/C.

Shane motioned to change carriers for the Scorecards and work with Chris to find a new vendor. Seconded by Chris P. M/C

We discussed the casino night and decided on waiting on until after the first of the year to have one. A Christmas party was also an idea, in which we would need to bring up to Tim Ryan.

Shane to facilitate cart rental idea and work with Chris on Facebook and other platforms for advertising.

Shane makes a motion to have Chris Steffen to do snow removal. Seconded Chris. M/C

Agenda for next meeting:

- Member dues
- Simulator dues
- Tipton School fees

Carpet was brought up as a main issue. Shane wanted to make sure that everyone's opinion was heard. The board is under the impression that it will cost \$9,000 and Keller's will donate \$8,000. The board is optimistic that carpet will help the sound echo in the space and believe it is important for the enjoyability and look of the space.

Chris makes the motion to get carpet squares for the inside of the new clubhouse. Marcia seconded. M/C.

Shane brought up the idea of signage for the clubhouse or the Greenside Pub. Tim has some things ordered for the windows and some for outside.

Don Roth arrived and dropped off the service and monitoring agreements for Freeman Security. To be filled out and sent back.

Dale brought up if we want to purchase or rent a water softener. Has a bid from Neal's Water. Rod to contact Terry if he has any available.

Motion to adjure maede by Marcia, seconded by Dale. M/C