

April 19, 2021 TCC Approved Minutes

Rod Ferris called the meeting to order. Also in attendance – Kelly Banowetz, Dale Kunde, Shane Boeve. Marcia Murphy, Lisa Mosier, Chris Pruess as well as Kim Regennitter, Secretary. Chris Steffen and Tim Ryan.

Lisa moved to approve the minutes from the March meeting, second by Chris, M/C.

Lisa moved to accept financial reports, second by Shane, M/C Insurance proceeds from tree loss were deposited in the tree fund last year. Chris has not looked for any equipment to purchase with these funds. Rod asked if we should repay the trail fee account and Shane asked about building a new garage for Chris' use.

Chris moved to pay bills / second by Marcia M/C

Lisa explained bag tags for members and guests. She will be at the club next Tuesday and Wednesday so members can pick them up. Rod would like to have the board watch while on the course to be sure everyone has a bag tag (either member or guest).

Pat Steffen – Progress report – foundation report in place & backfilled. Lowden P & H getting started. Teri Gerdt has questions on the plans – need to be more detailed. By middle of next week, he plans to have a floor. Lumber is cut @ Spahn & Rose & truss package is ordered. Waiting to order the steel for the roof until the trusses have been in place. He's working with the door contractor. He's also ordered windows and roll up garage doors. Pat will keep Kim informed about the timing to get more funds from our lender. Continuing to work with Roth & Thomas to get things ordered so it's here when they are ready to start work. Kitchen equipment – planning to use what we had except a couple of fryers. Terry Lawson is going to donate the hood from GB's. Dishwasher – recommended to lease. Coolers will be reassembled. Chris has talked to the beer rep re: lines for the kegs.

Chris Steffen - \$530 green fees collected to date. The dirt pile – people have asked about it and said they would move it for nothing. Chris has used a portion of it already and would like to stockpile some.

Corporate membership – someone has asked about it. Trailer is here – parked by the TCC sign. It needs to have electricity to it. Chris will cover the trailer on Monday and Tuesday am. Looking for volunteers to staff the trailer. Shane wondered if we asked for volunteers. Chris will talk to Kirby to see what hours he can work. Tim plans to have staff available when the beer coolers are installed. Tim is working on the liquor license. BYOB since the board does not have a liquor license. Pro shop – he has suggestions on operating the pro shop (handed out to board members). Chris would like the board to think about it and discuss later. Chris – tees to green are doing well. Greens are slow to respond.

Tim Ryan – they need to get a contract signed with the board. Concerns – contract needs to spell out who is responsible for what. Planning to be open from 11 am – 9pm (Tuesday – Saturday) Sunday – 11 am – 6 pm. Plan to have a full time cook and full time staff during the day. May not have lunch right away, but plan to have it later. Discussion re: beer sales on Mondays, since the restaurant will not be open. Rod will check with Stuart Werling to see if he would be willing to review the proposed lease. Kim will contact Tamara Roberts office for a copy of the lease agreement she prepared. Chris feels we should have a special meeting to work out the contract details. Rod – he would like to reduce the lease fee to \$1,000/month and Tim agrees. Tim is willing to do events prior to the lease begins.

We will need an attorney to review the contract with Ryans & Chris, re: pro shop. We will need to have a special meeting to get the details of the contracts worked out. Meeting will be held next Monday

night @ 6:30 pm. Shane will send out a document and ask for comments for those who cannot attend the meeting.

Lisa – discussion was had re: trading labor for membership. Dale does not want to do that. Further discussion re: the option is needed. This will need to be reviewed by the board, prior to authorizing. Rod is planning to talk to the contractors to see what they want to do.

Chris & Dale installed new touch pads. Chris fixed the missing boards on C shed and repaired the door at the end. A member has requested the sheds be labeled. Chris will take care of this.

Lisa motion to adjourn and Dale seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter, Secretary