

APPROVED

TGCC BOARD MINUTES

May 15, 2017

The meeting was called to order by President Jeff Curry. Board members present were Alicia Cady, Matt Jackson, Jill Hesse and Dave Hill. Marilea Oldorf. And Mason Doughty were absent, Chris Steffen, Director of Golf and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Jill, second by Alicia to approve the agenda. Motion carried.

Director of Golf Report: Nothing new on the course. The walk bridge on #2 is serving it's purpose.

Clubhouse Manager Report: New Clubhouse meeting is scheduled for 5/22. Don Roth has a program to use to illustrate clubhouse layout on the property. Custom Builders is working on a design. He's looking for assistance from the new clubhouse committee for the July 1st concert. Green fees for April were \$1,029.99 and sales from Groupon were \$1,477.02, with \$1,033.90 as our share. To date, there have been only two PGA passes for \$41, but there is a large group coming on Thursday using them. Chris will workout the percentage between the club for green fees and cart fees for him for the next meeting. Mother's Day brunch went well and he is planning breakfast before the MEIGA invitational this Sunday.

General Business: Motion by Alicia, second by Matt to approve the consent items (minutes & bills). Motion Carried.

Old Business: There are two tee signs which have not paid their renewal for 2017 – Tipton Golf Car and Steffen Drywall & Construction. Jeff will follow up with both parties to see if they are planning to pay the \$200 renewal fee or if they would like their sign removed. Dining room table replacement quotes – Chris plans to discuss with the new clubhouse committee at the meeting on 5/22. Jeff reviewed the contacts he had made with members in 2016, who had not joined in 2017.

New Business: Insurance policy review. The premium has gone done. Jeff will compare the two policies. Discussion regarding cart shed policy and moving. It was tabled until closer to the end of the year and information will be included in the information sent out with the notice for 2018 dues.

Committee Reports:

Cart Sheds - OK

Grounds & Rules – Dave asked about members of the high school team who are not country club members playing on the weekends. They should have a family membership or a student membership, if they are not practicing with the team.

Building - OK

Membership/Events – Jill said Chris had it covered. Chris suggested a new way to handle membership passes. He will keep a list behind the bar of members. A member will need to come in with their guest to pay green fees and the date will be recorded. Each membership has five guest passes to use, allowing golfers who live in Cedar County to play.

Jill made a motion to adjourn this meeting and a second was made by Dave All unanimously agreed.

Next meeting will be held Monday, June 19th @ 6:30 pm.

Respectfully submitted,

Kim Regennitter

Secretary/Treasurer