

Tipton Country Club
April 16th, 2023 Board Meeting
Meeting called to order at @ 6:30 PM

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

Motion to approve March 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 Kerri N. seconded by Kelly B.. M/C.

- Motion to approve a \$10,000 paydown to mortgage made by Shane Martin, seconded by Nate Shaull. M/C

Motion to approve the bills made by Julie W. seconded by Kerri. M/C

Chris – Director of Golf

- Insurance claim on the tornado going to be around \$66,000. Includes damage to the trees, restrooms, buildings, etc.
- Would like to get porta potty for back by 5 tee box
- Have gotten bids for lean to building to put between 9 tee and 5 tee just to provide cover since bathrooms are gone. Best estimate would be in the \$5,000 range, all in, with concrete.
- Some members have been asking about replanting trees, we will table that discussion for now.
- Board to decide on reimbursement to those who helped Chris clean up.
- Additional discussion related to some sort of celebration for the 100th anniversary.
- Course rules was brought up again as to what we want for signage next to first tee box.
- Stumps, need to pin down a solid estimate on what it would cost. Chris P. has a contact that could do quite a few for around \$8,000.
- Chris would like to send out a form as to what the membership wants in terms of: what it would cost for membership to be private, etc.

Scott Syring – Signage for side of the building. Will be individual letters, roughly 20 in tall for Tipton and 12 in tall for Country Club. Scott will get some estimates together and send to the Board to decide.

Double Bogey Bar & Grill

- Still planning menu and ideas for 100th year anniversary. Has multiple graduation parties and private parties.
- Is planning to put out a calendar for each month of private parties and events.
- Has been doing dinner menus for Fridays and Saturdays so far.
- Problem with the reach in freezer, has had maintenance out to look at it, not much improvement.
 - o Will contact them again and see if they can get it remedied.

General Discussion:

- Waive April rent for Chris. Motion made by Chris, seconded by Kelli. M/C
- Punishment for member altercation, motion made to suspend this member until June 1, with expectation that if it happens again, it will be an annual suspension. President will send notification to this member. Motion made by Shane M. seconded by Julie. M/C.
- Bid for stump removal is in the \$8,000-9,000 for around 100 stumps and removal of debris. Motion made by Nate, seconded by Kelly. M/C
- Lean to building to be built back by hole 5 and 9. Motion made by Nate, seconded by Kerri. M/C.
- Reviewed tee sign advertising and businesses that need to still pay.

Motion to adjourn made at 8:00 PM by Chris P. seconded by Shane. M/C.