

APPROVED

TGCC BOARD MINUTES

September 18, 2017

The meeting was called to order by President Jeff Curry at 6:30 pm. Board members present were Matt Jackson, Dave Hill, Jill Hesse, Mason Doughty and Marilea Oldorf. Alicia Cady was absent. Chris Steffen, Director of Golf & Manager and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Marilea, second by Mason to approve the agenda. Motion carried.

Director of Golf Report: Green fees were \$2,491.30. Groupon has been more than \$4,500 to date. PGA card has been around \$2,000. Green fees through August (not including the above) were \$12,991.41. Greens aerification is complete, but he has not received a bill. Chris is still trying to get an updated quote from the asphalt company for cart path updates.

Clubhouse Manager Report: Kitchen is going well.

General Business: Bills totaled \$6,851.97 Motion by Jill, second by Marilea to approve the consent items (minutes & bills). Motion Carried.

Marilea asked how much a new rough mower would be. Chris said \$20,000. The school has a mower we may be able to purchase.

Old Business: Past due accounts – 4 members have not paid their final due installment. Members of the board will follow-up on this. Jaime Kamberling still owes \$174.91. He plans to have this paid by 12/31/17. Clarification on the offer to Patron of the Arts – would include 2 rounds of golf & a cart. Jeff still has access to the survey we used last year. He plans to send it out, requesting responses by 10/13/17. A summary of the responses will be available at the next board meeting. It will be sent via email or regular mail, if no email address is available.

New Business: 2018 New Member Promotion – After discussion, Mason made the following motion: 2018 dues @ 60%, which includes golf for the rest of the 2017 season, 2019 – 100% dues plus \$100.00 for a membership certificate (for single and family membership), 2020 – 100% dues plus \$100.00 for a membership certificate (for family membership). Dues for those under the current membership drive will remain @ 60% plus a membership certificate of \$100 (for single and family membership) in 2018. 100% dues in 2019, plus a membership certificate of \$100.00 (for family membership). Motion was seconded by Jill, motion carried.

Review of the new clubhouse fund for all board members – formed in 2015. All funds deposited into this account will be used for the new clubhouse and no future board could allocate those funds for another purpose. The fund is currently invested in two CD's and a savings account. Some members have expressed an interest in pledging a donation, rather than paying right now. There is a concern the pledges may not be fulfilled. The goal was to raise \$200,000 before proceeding. Discussion was held regarding pledges. The new clubhouse committee would make a recommendation to the board, which will be reviewed and taken to the membership for a vote, prior to proceeding. The board will update the membership regarding the new facility fund, to clarify some questions. Based upon conversations with other country clubs, Chris estimates the cost will be between \$500,000 - \$600,000. An option to make donations in installments will be included in the dues information sent out for 2018. If pledges are made, the amount of those pledges will not be included in the actual amount in the fund.

Committee Reports:

Cart Sheds – OK

Grounds & Rules – OK

Building - OK

Membership/Events – OK

Jill made a motion to adjourn this meeting and a second was made by Mason. All unanimously agreed .Meeting was adjourned @ 7:37 pm.

Next meeting will be held Monday, October 16th @ 6:30 pm.

Respectfully submitted,

Kim Regennitter

Secretary/Treasurer