

APPROVED

TGCC BOARD MINUTES

January 8, 2018

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

Election of officers – Mason nominated Jeff Curry for President, Dave second. Motion Carried. Dave nominated Matt Jackson for Vice President, second by Marilee Oldorf, Motion Carried. Kim will remain as Secretary/Treasurer.

General Business: Motion by Mason, second by Marilee to approve the consent items (minutes and Kim's bill for \$104.89 for supplies). Motion Carried.

Jeff will work on updating the dues sheets, as well as information for the new clubhouse to be sent out to members. Toni Curry will be picking up the mail, depositing money and taking minutes while Kim is gone.

Committees:

Membership/Events – Mason & Jill

Building – Matt & Marilee

Cart Sheds – Dave

Grounds/Rules – Denise & Chris

The membership dinner falls on St. Patrick's Day. After discussion, it was decided it will be held on that date. Cassie Peterson & Randy Phelps would like to play at an event at the club.

Chris needs a new microwave and knives. The approximate cost will be \$500.00. Mason moved approval for Chris to spend up to \$500, second by Jill. Chris will put both purchases on his credit card. Motion Carried.

Dave feels the Board of Directors needs to get on board with Chris regarding the new clubhouse. Denise feels estimated costs are needed first.

Marilee made a motion to adjourn the meeting and a second was made by Dave. All unanimously agreed.

Next meeting will be held Monday, February 19<sup>th</sup> @ 6:30 pm.

Respectfully submitted,  
Kim Regennitter  
Secretary/Treasurer