

APPROVED

TGCC BOARD MINUTES

OCTOBER 19, 2015

The meeting was called to order by President John Blow. Board members present were Jeff Curry, David Larson and Joe Gilliam. Charlene Myers, Janet Anderson and Jill Hesse were absent. Also present were Director of Golf Chris Steffen, Manager Paul McDermott and Secretary Kim Regennitter.

Motion to accept the August minutes of the meeting was made by Jeff, second by Joe. Motion carried. Motion to accept the minutes of the September meeting, with a correction for a \$60.00/fee per locker, made by Dave, second by Jeff. Motion carried.

Bills and financial reports were reviewed – Joe motioned the bills and financial reports be approved, second by Dave. Motion carried.

Director of Golf: Chris has been working on the irrigation problems. There were several heads which needed to be replaced, estimated cost of repairs around \$2,000.00. He will be winterizing the system next week and will drain the pond as low as possible. Weavers will come after 11/1. Men's golf approved \$1,000 to be spent on new foot bridges on #1 & #2 and will have a work party to install them next spring. The bridge on #1 will be moved out of the center of the fairway. Lincolnway wants a commitment on the carts for 2016. After discussion, Chris was authorized to proceed. Chris negotiated a deal for the PGA card for 2016 – green fees of \$15.00 plus \$10 cart rental – available on Monday, Tuesday am, Thursday and Friday. Here's the Deal – Chris will receive \$400 for the cart rentals as part of that program. If we do it in 2016, it should be done earlier and we could lift the local restriction. We could also do our own program and open up the course to Cedar County residents.

Manager's Report: The credit card fee will average 3.5%. There is a problem with the parking lot lights by the back driveway. He is working with Jeff to make changes to the website on the hours, etc. Albaugh was there working on the urinal and dripping sink last week. The meat slicer is on its last leg. They have been looking for a new one (approx. cost \$300-\$500). He feels they are adequately staffed for winter.

Old Business: The locker policy has been established in the September, 2015 minutes.

New Business: Change of Bylaws – Article XI, Section 7 needs to be revised, to delete the reference to the assessment fee and correct the discount for first year members. Joe motioned to revise the bylaws by deleting “The assessment fee is waived for half-year members. Upon joining the following year the assessment will be charged. The \$100 will be changed to \$200 and the \$50 will be changed to \$100.” Second by Dave, motion carried. Kim and John will work on the 2016 proposed budget on 11/9/15 and present it at the next board meeting. City of Tipton has asked to install a sign (similar to the ones on the north & south sides of Tipton) behind B cart shed. Dave made a motion we proceed, upon approval of the location of the sign, second by Joe, motion carried. Annual reviews for Chris and Paul – a special closed meeting will be held on October 26th @ 7:00 pm. John will talk to Chris and Paul before the meeting. Board nominations for 2016 – John and Charlene will be going off the board – Pam Spear and Marcia Murphy are the nominating committee. Kim will contact them.

Committee Reports – There is still a hole in Shed C – Chris will contact Myron. There are still some new ceiling tiles needed in the bar area. There is an old A/C unit in the basement window near the chimney. The window is leaking. The A/C unit can be removed and repairs made to stop the leaking. The downspout on the SE corner of the building is off and needs to be replaced.

Joe moved to adjourn, Dave seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter, Secretary/Treasurer