

APPROVED

TGCC BOARD MINUTES

November 15, 2018

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

Motion to approve the agenda by Jill, second by Marilee. Motion Carried.

Chris – Waiting for cart paths to be repaired. Dave Larson continues to follow up with Kluesner. We have two rough mowers, with 4000 hours. Chris will check on mowers and present at next meeting. Christmas party is scheduled for December 15th. Right now, 4 people have signed up. If not enough reservations, he may open the bar and serve appetizers. Chris plans to do inventory and clean the last couple of weeks of December. He will determine an amount for his inventory. His last day to be open to the public will be December 15th.

General Business: Motion by Jill, second by Matt to approve the consent items. Motion Carried.

Old Business: Dues which are past due have been paid, except for Bob Johnson, who continues to make monthly payments of \$50.00. Discussion re: advertising for new clubhouse manager. Kim will contact Scott Community College again. Word of mouth by board members is fine. Kim will email the wording of the advertisement placed in the Tipton Conservative and it will be placed in the paper and Busy Bee again. Jeff will post information on social media and Matt will put together a flier, which Kim can send to Kirkwood, who will email it to their former culinary students.

New Business: Jeff reviewed the final recommendation from the new clubhouse committee. Based upon their recommendation, a decision was made to table the vote on a new clubhouse. Matt feels we need to have a better cost estimate before we present a proposal to the membership. Bob Crawford's latest plan needs to be refined with a committee.

Liberty Trust CD will be renewed for another 12 months. The savings account @ Citizens Savings Bank will be converted to a CD. Jill will take care of this.

Survey. Dave asked how buy-out of inventory is handled. Ad needs to be developed. Jeff will prepare an email and survey for all members.

Committees:

Membership/Events - Christmas Party on 12/15.

Cart Sheds - Nothing

Grounds/Rules - Nothing

Building - Nothing

Discussion re: annual meeting date. January 7th & 14th are options. Kim will contact Dave Borne to see if he can get the needed reports done by these dates. The proposed budget will also need to be completed prior to the annual meeting. Kim and Jeff will work on this, prior to the December meeting.

Jill made a motion to adjourn the meeting and a second was made by Matt. All unanimously agreed.

Next meeting is scheduled for Monday, December 17th @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer