

Approved Minutes – June 15, 2020

Marcia called the meeting to order. Marcia Murphy called the meeting to order. Doug Krob, Denise Ahrens, Dale Kunde, Shane Boeve & Lisa Mosier were present. Rod Ferris was absent. Chris Steffen, Director of Golf, Kim Regennitter, Secretary & Tim Ryan also present.

Lisa moved to approve the agenda. Second by Doug Krob. M/C

Shane moved to approve the May minutes, second by Denise M/C

Chris – Irrigation system is back up and running @ 90% capacity. Junior golf membership privilege will have 4 and maybe 5 - \$500.00 – Chris is running it through the POS system as green fees. \$500.00 for fertilizer he used for other projects.

May – personal goal of \$15,000 sales in May. \$14,247.46 through the register – 9 days with either 0 or very low sales. Bills - \$6,589.45 (not including payroll). June has started out well – his goal is \$25,000 month. He hasn't heard many complaints from anyone. Test run tomorrow night – Chris is going to offer a meal & a drink special. This will be from 4-7. The clubhouse will be open later as a trial tomorrow night. Wednesday – the tenderloin truck is coming this Wednesday. Happy hour Friday night and steak fry is on for Saturday night. Currently has 32 reservations and will cut 40 steaks and sell extras. Plans for the 4<sup>th</sup> of July has been altered. Since we could only have 100 people, not doing it. Member/Guest Tournament begins @ noon – bags tournament later in the day.

Based on sales, not much happens after 4 on certain days. Chris is asking for advice as to whether it should be closed. Wednesday and Friday nights are not an issue. Chris will continue to close if the weather is nasty. Chris had the sales & bills available for May.

Shane asked about the pond. Chris bought a chemical which was very expensive (should last 3-4 years). Copper sulfate will be added soon. Rod Ferris mentioned to Shane there are several people on the course who are bringing their own beer.

Lisa thanked Chris for providing sandwiches on Ladies Day. Friday at noon – plans to start selling tacos for \$2.50/taco. Should have about 25 tacos a day (Friday, Saturday & Sunday). He'll have turkey sandwiches available on Thursday for the Ladies Invitational.

A/C – Chris was hoping he could get by with only the wall unit. It will not keep up. Both of them are going right now, since it would not keep up.

Aramark – Jen left them a message telling them we were done, due to Covid restrictions. They did not respond and came to pick up their stuff. He believes we owe for the service in April, but not the one in May.

Shane – New Clubhouse Proposal A small group of members has met to discuss the new clubhouse. A new proposal is in the works. Brad Kirkpatrick is going to look at financing. He feels if we stay below \$500,000, our debt service would be approximately the same as it is on our current loan. Review again with the numbers & decide how to proceed. Slide Presentation was presented. Building package - \$270,000, Interior - \$70,000 HVAC - \$30,000 Plumbing - \$20,000 Electric - \$30,000 Simulators - \$24,000 Cost to tear down this building is not included, Hoping to use the existing furniture, but would need to purchase high top tables. Equipment from the bar and kitchen could go

into the new building. Chris would like board approval to proceed with putting numbers together and finalizing it for presentation to the membership. Marcia – if every member would donate \$2,000, we would have \$250,000 to put towards the project. Dale suggested a visual to encourage donations. Dale – need to make sure the bank is willing to loan us the money and determine the payments and length of the loan. Doug – members are going to want to know how much it is going to cost them. Denise – does the board agree to go ahead with the project. Denise moved the committee proceed with the financial information. Shane seconded – M/C. Doug – time frame – close up in October, get it torn down and rebuilt and open the new facility by spring. Chris is meeting with Brad this week, as well as the City of Tipton for possible funding. Dale – Brad's info should also include the lease agreement payment.

Chris – wants to continue to run tournaments as we have – spreading them over a weekend. Tim – Groupon users typically do not spend money. Touch Tunes – they have not been able to get the money out of the machine. Chris has contacted them and they are supposed to be coming.

CD – was renewed @ .25%. It will mature on 11/24/2020. Marcia is working with Dave Sweeney at Liberty Bank to reduce our interest rate on the existing loan, which was recently extended.

Budget billing for the utility bill for the clubhouse. \$1,700/month. Dale said he has always been able to skip payments. Due to the possibility of the new clubhouse, we aren't going to sign up.

Special meetings – do we want the special meetings posted on the website? Dale feels they should be posted on the website. Board feels they should be posted, moving forward.

Cart Sheds – Kim will contact those with carts in shed, but have not paid their dues and/or fees.

Arlene Kaefring's letter – discussion was held. The board does not feel we can make an exception. She may play with a member using their guest pass and paying green fees.

Marcia – the 50% capacity has been lifted. You must still practice social distancing.

Steve Agne was concerned with the condition of the flag on #4. Marcia & Jerry took it down and took it to the VFW.

Dale Kunde – a new opener installed in Shed A. He also replaced light bulbs in Shed C.

Marcia – do we need 2 bartenders on Wednesday night? Marcia will ask Chris to monitor. Review of financial statements. A decision has not been made on the payment for Chris. Dale feels we should wait to see how everything shakes out. Tim and Kate have been helping out. They are being paid when they are working on Sunday. Dale would like to table the payment until we see how things go in the next three months. Marcia will discuss this with Chris.

Dale moved to approve the P&L and bills, second by Lisa. M/C

Building Committee – Shane took care of cleaning the gutters yesterday.

Doug moved to adjourn, second by Lisa M/C

Respectfully Submitted,  
Kim Regennitter, Secretary