

APPROVED

TGCC BOARD MINUTES

APRIL 18, 2016

The meeting was called to order by President Dave Larson. Board members present were Jeff Curry, Jill Hesse, Alicia Cady. Janet Anderson, Mason Doughty and Joe Gilliam were absent. Chris Steffen, Director of Golf, Paul McDermott, Manager and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Jeff Curry, second by Alicia Cady to approve the agenda. Motion carried.

Director of Golf: Irrigation system is up and going. He has been watering for the last 3 days. Myron & Buzz worked on spreading out the pond dirt. Chris hopes to seed in 2-3 weeks. Bridges are gone and no complaints from anyone. Plan to table rebuilding. Men's golf already donated \$1,000 for the bridges. They meet next Wednesday - Chris will see if they are willing to switch these funds to fencing. Dave asked about the liability for a walking bridge. Chris suggested a ground level bridge. He would like to re-introduce a sign in sheet for guests. Jeff will create a sign in sheet. Chris would like to have "ready, set, golf" lessons this summer. It would be open to the public, with a cost of \$40, with proceeds to new clubhouse funds. He would like to offer 2 free rounds of golf at the end of the class to each participant. New membership is going well getting new members in town. West Branch is still slow, depending what happens with their course. Possible calendar change - Ameriprise tournament scheduled for June 11th may move to June 9th. The Finnegan tournament may want to use our course on June 11th. To date, no corporate memberships have been sold. He sent 82 letters. He does not feel additional work parties will be needed.

Club Manager: There is an issue with the pilot light on the oven. A repairman is coming tomorrow. Traffic is increasing on the course and clubhouse. Brunch was slow on Sunday, but they are getting reservations already for Mother's Day. They are also planning a Father's Day brunch. Summer hours start on 4/26. Harris Golf Carts contacted him - Yamaha carts have an app available, so renters can get it on their phones for GPS info. Paul plans to stock balls, tees, towels and possibly divot fixers with the TCC logo. He also has an agreement with Golf USA for club sales. Chris will have the apparel sales and Titleist clubs, etc. Adult prom is scheduled for 4/30. There will be limited seating and a limited menu that evening. The old ice machine's head needs to be scrapped and disposed of. The old meat slicer could be sold - Dave will put something up at the club for sealed bids.

Minutes of the March meeting and bills (\$5,412.02) were reviewed. A motion was made by Jeff and second by Alicia to approve the minutes. Motion carried.

Old Business: Dave presented vision statements and mission statements from various clubs. Discussion was held and this will be reviewed at the May meeting. Security box -

Jill will get the receipt to Kim for payment. Men's golf has already paid \$30, a request will be made for Ladies' golf to pay 1/3 and the board will pay the balance. This can also be used as a comment box.

New Business: Current membership list was distributed. Calls will be made to members who have not paid their 2016 dues. Discussion was held, regarding payment of the cart shed fees by May 1st of each year, to retain their space. This should be reviewed at the annual meeting. Flower box adoption – Chris takes care of plans around the signs. Discuss taking care of the rest of the beds @ Ladies Golf meeting in April.

Committee Reports:

Cart Sheds – Sheet metal work still in progress. Light bulbs need checked.

Building – Downspouts need to be kept in place. The one by the front door may need to be rerouted.

Jill moved the meeting go into closed session. Second by Alicia, Motion carried.

Alicia made a motion to return to regular session, Jill second – motion carried.

Jeff made a motion to adjourn this meeting and a second was made by Alicia. All unanimously agreed.

Respectfully submitted,

Kim Regennitter
Secretary/Treasurer