

APPROVED

TGCC BOARD MINUTES

August 15, 2016

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

Motion by Mason Doughty, second by Joe Gilliam to approve the agenda, after adding garbage & water charges to old business. Motion carried.

Director of Golf: Greens aerification scheduled for 9/6. Rain date is 9/7. Fairways have blight. \$8,000 cost to spray. Cooler temps will take care of it. Pond update – seed is ordered. He will broadcast seed soon. Steve Nash – starting stump removal (13 stumps) on #6. He may do some others. Greens (1-3) have dryspot. He has sprayed and it is recovering after the rain. Golf Course Items: July 20<sup>th</sup> (Tuesday) group of 20 guys – concerned women because men were on the course. Dave will prepare a reminder to be sent to members regarding open golf hours on Tuesday & Wednesday. Million Dollar Tournament – 60 golfers participated. The chipping contest made money. Receipts from the tournament were \$2,726.00, less \$842.00 for insurance, \$400.00 for the band and \$150.00 for advertising. Net profit of \$1,334.00. Chris has the first founding member (Tim & Jill Chambliss). He does not have their check yet. He would like to have an informational meeting for members in September (scheduled for 9/22) to get the conversation started for the new clubhouse. Founding member could spread their donation over a 5 year period. He would like to have it completed by 2022, which would be 100 years for the TCC. Interest rates are low right now. He has had lots of people volunteer labor and materials. He will check with Linda Beck for possible funding and talk to Jerry O'Rourke about doing a fundraiser drive for the club. He would like to establish a committee for the new clubhouse. He would like to have a murder mystery or trivia night to raise funds. The Coop has scheduled their outing on Monday, August 29<sup>th</sup>, beginning @ 1:00 pm. The willow on #1 was damaged by the storm. Joe will cut down poplars between 6 & 8 this fall or winter.

Paul was not at the meeting. The flooring in the kitchen has been replaced. Dave also replaced a door handle in the kitchen.

Minutes of the June meeting were reviewed. Bills were reviewed. A motion to approve the bills & minutes was made by Joe, second by Jeff. Motion carried.

New Business: Dave would like to purchase a Play It Up Certificate for Lynn Phelps, for all his volunteer work. The cost is \$170.75. Joe donated an additional \$100.00. Motion to approve by Alicia, second by Joe. Motion carried. Discussion to consider a free membership for Lynn in 2017.

Old Business: Garbage & water charges. Some members feel the club should not have to pay for garbage when most of it is generated by the clubhouse. Chris doesn't hardly put anything in

the dumpsters. Water is mostly used by Marcia, watering the flowers around the clubhouse. Members should use the wash pad by Chris' shed to wash their carts. The needs to be addressed on future lease.

One person has not paid their dues for the second payment, which were due on 6/1. Two memberships were given away during the Million Dollar tournament.

Committee Reports:

Building – Gutter extensions have been installed. No problems with leaking during the last rain.  
Membership & Events – Next year, insure one million dollar shot. Shotgun start so everyone will be present at the end. Chris will check with the insurance agent. Possibly let 4 people shoot for \$1,000 – we pay for insurance for one person for \$1,000,000. Mason suggested corporate sponsorship for the insurance. Chris would like to have three live bank events in 2017. Brian Belitz has connections.

Joe made a motion to adjourn this meeting and a second was made by Jill. All unanimously agreed.

Respectfully submitted,  
Kim Regennitter  
Secretary/Treasurer