

APPROVED

TGCC BOARD MINUTES

APRIL 20, 2015

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

Charlene moved to approve March 16, 2015 minutes, and Janet seconded. Motion carried.

Director of Golf: Chris was not at the meeting, but had emailed all the board members. He has ordered 100 gallons of gas, to be used for the golf carts. After discussion, Dave made a motion, seconded by Charlene that collecting for the gas should be handled between Chris and Paul. Motion carried.

Irrigation system is up and running but with a few issues at the pump station. I hope to have a tech here Tuesday to correct the problem. We have a few sprinkler issues as well. Probably a few hundred dollars in repair there..

You may have heard the Kime's have a 1st grader that was recently diagnosed with leukemia. They would like to host a fundraiser at the course. Our weekend schedule is packed with Aug. 15th being the only open date so I encouraged them to do a 9 hole evening outing. With your approval we'd like to shoot for Friday July 17th. I would like to offer an extreme discount on green fees for this. Something like \$5 per golfer and let them set the entry and keep anything above. I've spoken with Paul, he is also willing to help with food that night. Please let me know your thoughts. A good cause, new people on the course and a good will gesture in my opinion. Since the board had previously authorized green fees to be set by Chris, for tournaments of less than 100, no further discussion was held on the green fees for this tournament.

To go along with that they are also having a Fun Run and 5K for Carsten. They have asked us to sponsor. We get a sign or a golf flag on the race route and our logo on all T shirts. It's \$150. Paul is interested in splitting this with us. I'd even be willing to put money towards it and split it 3 ways at \$50 each if needed. After discussion, the board decided making the course available for their tournament would be our donation towards their fund raising efforts and we would not be making a donation towards sponsoring the race. Tee signs will be discussed again at Wednesday men's meeting to see if Myron is willing and able to add yardage and par along with a back plate to highlight and make sponsors more visible. We will be featured on the KGAN/FOX 28. This should push many new golfers to the club. We will be advertised on TV and websites of those stations and they will be coming to the club to film us playing a hole of our choice and airing it on a Sunday evening sportscast this summer. I spoke with Joe and John about this so maybe they can elaborate if needed. Or touch base with me. Lastly I have verbal commitments for about 4 corporate passes. I know it means nothing until we have the money so I'll keep pushing those.

Manager's Report: Paul asked about shutting the cart shed doors, if they haven't been closed when they leave at night. Joe said it wasn't part of their job, but if they wanted to do that, it would be appreciated. Albaugh will be installing a new garbage disposal. There was a leak in the dining room ceiling over the weekend. Paul is going to remove the insulation that had been stuffed in the vents, since it is warming up. Casino night went well and the golf meets have been going well. Charlene asked about the couch that had been in the entry way. They moved it out for casino night and due to the condition of the couch, it was not brought back in. They plan to purchase

some chairs for the entry way. The MBR invoice (discussed at last month's meeting) was for charging the cooler. They have hired additional staff for the summer.

Discussion was held, regarding the roof. Joe had received a quote from Dutch Brothers last fall, for \$10,385 for sheet metal and \$11,635.00 for textured metal. That quote has expired. Dave Larsen will contact them for an updated quote. Charlene would prefer to have an inspection completed, prior to authorizing replacement, to determine why it is leaking. John will contact Mike Fogg to inspect the roof and provide an estimate for asphalt shingles.

Paul had been using the green fee rates provided by Ellis. At the January 2014 meeting, the green fees for playing with a member were raised to \$15.00 plus tax. The rates on our website are weekday rates of \$12.84 for 9 holes and \$16.05 for 18 holes. The weekend rate is \$18.19 for 9 holes and \$21.40 for 18 holes. Discussion was held, regarding these rates. Joe motioned the green fees (for nonmembers or guests of members) be raised to weekday rates of \$15.00 plus tax for 9 holes and \$20.00 plus tax for 18 holes / weekend rates of \$20.00 plus tax for 9 holes and \$25.00 plus tax for 18 holes. Second by Jill, motion carried.

These rates will need to be posted on the website. Jeff will contact Maureen Peck and will work on the website.

Financial reports were reviewed. Motion by Charlene to accept, second by Joe, motion carried.

Joe moved to approve to pay bills of \$4,836.39 and Janet seconded. Motion carried.

Old Business: John has prepared a letter, to be sent to Chris Nosbish, regarding his unpaid 2014 dues of \$230.10. He has been given until 5/15/15 to pay the balance or set up a repayment schedule, or it will be sent to an attorney or collection agency.

New Business: The loan at Liberty Bank and Trust needs to be extended for an additional five years. The amount is \$231,507.06, with an interest rate of 4.25%. Dave made a motion this be extended, second by Jill. Motion carried. Dave made a motion, authorizing John to sign the loan documents, second by Janet. Motion carried.

Tim Mallott has requested a medical exemption for 2015. He has a daughter in college, who he wants to be able to play under his family membership. She is eligible to join as a student for \$200.00. John will respond to Tim.

Boiler inspection was reviewed. Recommendations were made in the report. John will double check with the inspector, to clarify.

Membership list was reviewed and board members agreed to contact those who were members in 2014, but have not joined in 2015. Chris would like to meet with new members. Suggestions were made to have a "new member's table" at the membership dinner next spring and provide a membership welcome packet.

Dave said he has had comments from members, indicating the food is great, however the length of time to get served has been an issue. He hopes this will be taken care of, with the additional staff.

Janet feels the patio furniture needs attention. She recommended the best furniture be painted and everyone keep their eyes open for additional furniture. Dave volunteered to paint a set. This will be mentioned at the ladies and men's meetings in April.

There are two members who have paid dues, who qualify for the junior membership. They will be refunded the excess dues they paid, prior to implementation of this membership. An ad should be placed in the paper, outlining this membership, as well as the new membership dues schedule.

The cart lease agreement with Chris for next year should include trail fees for each of the carts he has available for rent.

To qualify for the referral bonus for a new member recommended by an existing member, they must never have been a member before and indicate who they have been referred by, on their membership paperwork. The half year memberships are available, effective June 1, 2015.

There is still a hole in cart shed C. The materials Chris had purchased are not going to work.

Joe moved to adjourn, Charlene seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter  
Secretary/Treasurer