

APPROVED

MAY 2016 Minutes- Tipton Country Club Board Meeting

The meeting was called to order by President Dave Larson. Present were Janet Anderson, Jeff Curry, and Jill Hesse(via phone). Absent were Mason Doughty, Joe Gilliam, Alicia Cady.

Approval of May agenda was motioned by Jeff, seconded by Janet- motion passed. Chris Steffen(Director of Golf) discussed preparation for Junior Golf on June 6th. He presented \$147 for the clubhouse fund with more coming for miscellaneous other projects. He raised concerns about condition and age of the current fairway mowers and preparation for future need of another mower. Discussion about a Million \$\$ Shootout Celebration on July 30th as a new member celebration. Chris is checking on band availability. Pond dirt work is advancing as conditions allow. Waiting on new fence installation on two holes. Guest sign-in book will be developed. Issue of past junior golfers and nonmembers being on course and damage of a rental cart was discussed. A letter or communication to families will be in order.

Paul McDermott was not present. President Larson presented information on a serving prep cart that was leaking water in the kitchen and a condenser/evaporator coil with no coolant(slow leak). Company cleaned out a clogged drain and recharged system with Freon.

Financials, minutes, and bills- Approval was motioned by Jeff, seconded by Janet- motion passed.

Mission statement was tabled.

A new membership list was reviewed and discussed. A flyover promotion was discussed with pricing and advantages of the visuals of each hole of the golf course on our website. The need for additional pages on the website may be necessary which would be an additional monthly charge. An insurance inspection report was covered with items that need attention around the course and in buildings.

Janet motioned to adjourn, Jeff seconded- motion passed.

Submitted by Dave Larson