

APPROVED
TGCC BOARD MINUTES
April 16, 2018

The meeting was called to order by President Jeff Curry @ 6:39 pm. Board members present were Jill Chambliss,, Matt Jackson, Dave Hill, Marilee Oldorf and Denise Ahrens. Mason Doughty was absent. Chris Steffen, Director of Golf and Kim Regennitter, Secretary/Treasurer were also present.

Motion to approve the agenda by Matt, second by Jill. Motion Carried.

Chris – Golf course is slow, due to the weather. Financially hurting. Clubhouse – Boiler is leaking – Mike Thomas & Chris shut it off. This will need to be dealt with when the heat is turned back on. Sewer backup occurred in the basement – Chris spent 10-12 hour cleaning up the mess. Albaugh worked on it. There was a health inspection last week. The building material package for the new clubhouse is nearly complete – he's missing a couple of costs – estimates approximately \$120,000 for shell and concrete. This is for materials only. He thinks 50% of the kitchen equipment could transfer to the new building and we could possibly sell the rest. Demolition costs quoted for the West Branch clubhouse were \$90,000. It was burned down by the West Branch Fire Department for \$20,000.00. A meeting for the new clubhouse committee is scheduled for next Monday night. The meetings he scheduled with members were not well attended. He would like to have a meeting with all members and a pledge drive. Jeff reviewed the current fund raising campaign.

General Business: Jill asked wondered if it was in the budget to replace the utility cart. Chris didn't feel it was needed. Motion by Matt, second by Dave to approve the consent items. .Motion Carried.

New clubhouse update – Jeff wants to have a unified response from the Board. New Clubhouse fund cannot be used for any other purpose. Member vote will be required. Bylaws indicate this is a simple majority to pass. We are months away from getting the proposed design and numbers – committee's job. Board will need to approve the plan – could call a special meeting or address at an annual meeting. All members should be encouraged to attend meetings – would like to divide the committee into several small subcommittees.

Matt will draft a letter explaining the condition of the clubhouse and encourage participation from all members. 25% of estimated construction cost is needed for a down payment on a loan. Discussion was held.

Casino night will be moved to the fall – tentatively November 10th.

A list of the 2017 members, who have not paid their 2018 dues will be provided at the next meeting, so contacts can be made. Invoices will be sent for membership certificates that have been notified by email, but not paid.

Insurance inspection review – moving fuel tanks is a recommendation. LP cylinders in Chris' shop will be moved. Tree limbs off the shop building. Jeff & Chris will address items needing correction.

Committees: No updates from any committees.

Membership
Building
Cart Sheds
Grounds/Rules

Marilee made a motion to adjourn the meeting and a second was made by Matt. All unanimously agreed.

Next meeting is scheduled for Monday, May 21 @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer