

Tipton Country Club Inc.
2022 Annual Meeting Minutes - Jan. 17th, 2022

Rod Ferris called the meeting to order at 7:05 PM. Board members present were: Shane Boeve, Chris Pruess, Rod Ferris, Marcia Murphy, Lisa Mosier, Kelly Banowetz. Dale Kunde was absent. A Quorum was present with 36 members.

General Discussion:

Questions were brought up regarding couple membership and if the board can review adding different tiers to the membership. Other surrounding clubs have numerous more options for couples, seniors, etc. Board will investigate possible changes for the 2023 dues.

Darren Z. motion to approve 2021 minutes. Seconded by Jen Ahrens. M/C

Financials

Balance Sheet and Income Statement were reviewed, and questions were raised by Tim Ryan regarding land value. Kim Weber brought up how much income the simulators would generate, Chris Steffen explained that the budget projected it to bring in \$6,000. Rod Ferris mentioned that he will work on events that would generate more money for the club (casino nights, raffles, etc.). He thanked Chris for his hard work on the new clubhouse.

Bob Crawford asked questions regarding Tree Fund and trail fees. Brought up that accounts should be designated and only used for intended reasons.

Motion to approve Balance Sheet and Income Statement. Motion to approve Tim Ryan - Bob Crawford seconded. M/C

Tim Ryan brought up the discussion of the salary of the superintendent and dues of the membership. Members are very satisfied with the work that Chris has done over the years and are in agreement that he deserves a raise, at least the standard of living increase.

Members were in a majority agreement that dues should be raised 5% as per board discussion at the December meeting.

Bob Crawford brought up who would receive the money from renting the building. Discussion was brought up that the board would have to look at the lease of the building.

Motion was made to approve the budget by Clint Hinderaker, with the amendments as approved by the board, and seconded by Darren. M/C

Director of Golf

Chris Steffen gave a yearly report. Thanked all of the contractors for all of their work and reiterated that he did all of his hard work towards the building of the new clubhouse. He thanked Kim Weber for all of his work as well. He emphasized that he did not attribute all of his hard work to take any ownership of the clubhouse project, but for the members and future members to enjoy the course and club as much as possible. Said he will continue to work towards paying down the mortgage and will work towards generating more donations. Continued to thank Kirby Blake, Lynn Phelps and Marcia Murphy for all of their work with the simulators and flower beds. Said he will make some adjustments to the chemicals and fertilizer to mitigate disease and pests.

Rod announced that Kerri Nash and Shane Martin will be the new board members. No other individuals ran for position, no vote needed. Jerry Murphy made a motion to approve. Seconded by Steve Agne. M/C

Pete Johnson made the motion to adjourn seconded by Bob Crawford. M/C