

APPROVED

TGCC BOARD MINUTES

JULY 20, 2015

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

Janet moved to approve June 15, 2015 minutes, and Dave seconded. Motion carried.

Director of Golf: It has been a rough couple of weeks – irrigation issues (he can't water #6 except by hand) and water leak on #4 (fixed). Equipment problems – rough & fairway mower. The course is in decent shape for WEIGA. There are some bare spots, due to the heat. Chris turned in \$200 for a tee sign for Steffen Construction and \$1,725.00 for the new facility fund, raised through tournaments and donations. He is planning a couples golf event (draw for partners) on 7/31 and night golf glow tournament on August 15. Titleist account is up & running. There are strict guidelines on what can be sold. We will receive invoices as items are purchased. He plans to order wedges and possibly logo balls. There was a discussion regarding who stocks the pro shop – the current lease indicates Paul is responsible. They are working with Golf USA for 10% over cost. John stated this needs to be discussed further between Chris and Paul and would be handled by the house committee. .

Here's the Deal offer was discussed. Kim will contact them to tell them we want to proceed. There are two exiting tee signs, which need to be removed, since they did not pay the \$200 this year. Cedar River Sportsman's Club is interested in a sign. There is a new sign for Cedar Ridge Dental, which we have not been paid for. Chris will talk to Myron.

Update on the pond – Chris is waiting to see if we need to water, before scheduling the pond to be dug out, since it will take 2 days to finish. It is causing problems with the irrigation system. He would like to proceed with whoever can get it done – Weaver's or Triple B. Chris will check on this. Aerifying of the greens is scheduled for Wednesday, September 9th.

Manager's Report: Summer help is going back to school. They are training two new ones. No issues in the clubhouse. Reviewed the repairs charged by Albaugh's. Paul has contacted Brian Boedeker regarding switching their insurance to the same company the club is insured with. Since there are no water leaks, it may be okay to replace the damaged ceiling tiles. Dave volunteered to help with this. John will purchase some tiles, using the Menards rebate from the siding. (\$50.81). They have not had any issues with private alcohol since the email was sent to all members.

Old Business: We reviewed the letter for the small claims filed against Chris Noshish for unpaid dues. The court ruled in our favor. Building repair is in good shape. (The insurance claim was \$2,949.76 for the shingle damage – we have paid \$3,292.68 out to date for the siding, paint & gutters). (The insurance claim for the storm damage was \$37,210.98 and our only expense to date was \$155.28 for the meals for workers one day during cleanup.) Paul asked what to do with the tabletops located in the coat closet. He may throw them away. John is still waiting to receive Don Roth's recommendations regarding the inspection report received from our insurance company. Discussion was held regarding allowing members to pay their dues using their credit card and how to pay for those extra fees. Paul is willing to handle this for us and will research what the fee percentage would be. This was tabled. The website updates look good. Jeff will provide more info at the next meeting.

New Business: We have two new members who have not purchased ½ membership certificate. They have been notified by email and mail. Chris is planning to contact members in the future, to discuss donations for the new facility fund. If donations of \$1,000 are made, their names will be included on a plaque. Chris has purchased nearly all the fertilizer he will need for the rest of the year, except snow mold. Additional chemicals may be needed, depending on the weather conditions.

Financial reports were reviewed. Charlene moved to approve to pay bills of \$9,684.13. Janet seconded. Motion carried.

Dave reported all the cart shed lights have been replaced. There is still a hole in Shed C roof. Discussion was held, regarding removal of the tree on #2 in the creek. Chris will check with Myron & Steve Nash to see if their equipment would be available Members could assist.

Dave moved to adjourn, Jill seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter
Secretary/Treasurer