

Tipton Country Club  
Jan. 2023 Board Meeting  
Meeting called to order at @ 8:10 PM

Members present: Shane Boeve, Shane Martin, Kelly Banowetz, Kerri Nash, Chris Pruess, Julie Williams, Nate Shaull

Motion to approve Dec. minutes made by Kelli seconded by Chris. P. M/C

Motion to approve the bills made by Kelli seconded by Chris P. M/C

No financial statements were presented, as 2022 annual statements were previously approved by the membership.

Chris – Director of Golf

- Cell phone issues with old phone, traded in and added insurance on new phone.
- Junior golf members to continue to play for the remainder of the year for free if they participate? Might gain some membership in future years?
- New member discount rate to be 20% Shane M. seconded by Chris. P. M/C
- Casino night? Board is on board, need to determine a date.
- Membership dinner? Tony is on board. Would split the cost a third to the board, third to tony, a third to the membership. The tentative date would be March 18<sup>th</sup> (Saturday)
- Mike Foulks yet to come and take down trees behind 9.
- Golf calendar is set.

General

- Need to revisit the gifts for the individuals that helped with the tree removal. Gift card and/or dinner.
- Lights in parking lot, still determining what the best solution is that won't blind people. Do we want anything decorative. Don with come to next meeting and talk through the options. Need to address the lighting in the cart sheds?
- Do we want to hire someone to monitor the critter situation on the course and cart sheds?
- Punch passes:? \$300 .

Officers

- Shane Boeve was nominated and was voted to continue to serve as President of the Board. M/C.
- Chris Pruess was nominated and was voted to continue to serve as the Vice-President of the Board. M/C.

Committees

- Grounds : Nate, Shane M. & Chris P.
- Membership : Kerri & Nate
- Non-Clubhouse Facilities : Chris P. & Shane M.
- Clubhouse Facilities : Kelly B & Julie W.
- Events : All Board Members (100 year anniversary)

Meeting adjourned at 8:45 PM motion by Shane Martin, seconded by Kerri Nash, M/C.

Additional items discussed via email following this meeting:

- Board approved 5% increase in wages for Chris Steffen effective 1/1/2023.
- Email was sent out related to grand opening of Double Bogey Bar & Grill.
- Board approved to move ahead with updating the sign south of the clubhouse to included updated hours, phone number and DBBG information.