

APPROVED

TGCC BOARD MINUTES

FEBRUARY 18, 2019

Matt Jackson president called meeting to order at 6:45 pm. Board members present were:

Dave Hill, Marcia Murphy, Denise Ahrens, and Dale Kunde.

Chris Steffen, Director of golf was also present.

Motion to approve agenda by Denise, second by Dave Hill for December and January. Motion carried.

Dale Kunde asked to see the list of the machinery and equipment. Matt will distribute the depreciation schedule to all board members.

General business:

Utility bill for the month of December 10, 2018 to January 7, 2019, due on February 20, 2019 of \$1279.03. Motion by Dale Kunde, seconded by Marcia Murphy to pay. Chris Steffen will pay his pro-rated amount.

Jill Chambliss resignation was accepted. Motion to accept her resignation by Dave Hill and Dale Kunde.

The board will need to find a new board member. Male or female. Dale Kunde will look for Jill's replacement.

Motion made by Dave Hill and seconded by Denise Ahrens to select Marcia Murphy as Vice President for the 2019 year. Motion carried.

Wilton Club requested a donation for: "Forever Team Jones" on May 4, 2019. It was decided to donate 18 holes of golf for a group of 4 and donate 2 golf carts. Motion by Denise Ahrens and seconded by Dave Hill. Motion carried unanimously.

Discussion was held on cart paths; a follow up call will be made around April 15.

Dave Hill presented some estimates for a new toilet in the men's room \$450.00, Water softener \$1300.00,

Grease traps \$64.20 a month or \$771.00 per year. Dale Kunde will check with Neal's and inquire about a water softener.

Motion made by Marcia Murphy seconded by Denise Ahrens the meeting be adjourned. All unanimously agreed.

Next meeting is scheduled for Monday, March 18, 2019.

Respectfully submitted,

Marcia Murphy, Vice President

