

APPROVED

TGCC BOARD MINUTES

December 18, 2017

The meeting was called to order by President Jeff Curry at 6:55 pm. Board members present were Dave Hill, Jill Hesse and Mason Doughty. Alicia Cady, Matt Jackson and Marilee Oldorf were absent. Chris Steffen, Director of Golf & Manager and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Mason, second by Jill to approve the agenda. Motion carried.

Director of Golf Report: Cart paths have been delayed until next spring.

Clubhouse Manager Report: Clubhouse will be closed 1/1 – 1/23.

Consent Items: Motion by Jill, second by Mason to approve the consent items (minutes & bills). Motion Carried.

Old Business: Review of utility costs. Chris estimates his costs will be \$20,000 for 2017. Dave checked with the City and utility costs in 2015 & 2016 were between \$18,000 & \$20,000. Chris had requested a reduced rent, due to the high utility costs. Discussion was held. Mason moved a utility stipend of \$200/month be included in the 2018 lease agreement, second by Jill. Motion carried. Jeff will make changes to the lease and send it to everyone to review, prior to having it signed by him and Chris.

New Business: Annual meeting notice will be sent. Meeting will be January 8th @ 6:30 pm. The bylaws require at least three women and three men to serve on the Board. Jeff has agreed to fill out Alicia's term (one year remaining) and the nominating committee have asked Jill Chambliss and Denise Ahrens to be board members. Dave made a motion Jeff complete Alicia's term, second by Jill, motion carried.

The proposed budget discussed at the November meeting has been revised to include higher maintenance costs for the clubhouse and course, based upon actual expenses. Mason made a motion to approve the revised budget, second by Dave, motion carried.

Committee Reports:

Cart Sheds – OK

Grounds & Rules – OK

Building - OK

Membership/Events – OK

Dave made a motion to adjourn this meeting and a second was made by Mason. All unanimously agreed. Meeting was adjourned at 7:20 PM.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer