

Approved Minutes
July 20, 2020

Present – Marcia Murphy, Dale Kunde, Lisa Mosier, Shane Boeve, Doug Krob and Rod Ferris. Denise Ahrens was absent. Also present, Chris Steffen, Kim Regennitter & Brad Kirkpatrick.

Lisa / Shane – approve agenda. M/C

Public Forum – Shane asked Brad to come to meeting to explain the numbers for the new clubhouse. Brad reviewed financial statements over a 5 year period. Shane – he's heard from some members who would be willing to do some work. Would we be willing to allow them to carry a credit for their work, versus paying them for the work completed? Brad feels it should be bid. Lisa – what if someone had an outstanding credit, but were unable to use their credit for a membership in the future? We would need an agreement set up to outline the steps to be taken. Brad feels we would probably be ahead by offering this option. Mower payments should be completed next year, unless we need a new mower. There is an SBA loan program available to make the payments for the first six months and there is a very short time frame. Shane feels more donations will be coming in. No income from simulators has been included.

Chris would prefer to have 3 meetings in person. Shane feels we can do a Zoom meeting, while we are doing the meeting. July 23rd, 27th and 30th Can we tape the meeting and share on you tube? Chris has put together an agenda for the meetings.

We need to explain how the donations are handled. The pledge sheet will be available. Dale concerned people may pledge, but may not fulfill the pledge (like the swimming pool).

Discussion re: checking with all banks in Tipton for the loan.

Director of Golf – Restaurant license expires on August 6th. Chris is concerned with his help all going back to college. He would like us to review the hours, effective September 1st. He would like to close the clubhouse on Monday and Tuesday. He plans to monitor the weather and close the clubhouse on other days.

Knights of Columbus has canceled their tournament, due to Covid. Monticello lost a member to Covid and may want to cancel the MEIGA. Chris is wondering if we would be willing to host the tournament. Monticello is meeting this week to decide what they are planning to do.

There are 30 signed up for dinner on Saturday night.

Lisa moved to approved minutes, as emailed. Second by Doug. M/C

Marcia reviewed bank balances.

Rod moved to pay bills, second by Shane. M/C

Shane moved to approved financial statements, second by Rod. M/C

Review of hours currently in place. Staff has been shutting it down if there is not enough business to support it. Marcia will check with Chris to see if outside beer continues to be a problem.

List of unpaid members from last year – should we contact them? Discussion re: list of members who have not joined. Review of cart shed situation.

Someone from the board should be at the meetings re: new clubhouse.

There is a possibility the new clubhouse could be added onto. We could possibly close in the porch.

Linda Beck called about the application we filed and said the council has some concerns. We submitted the information Linda told us to. Marcia will follow-up with Linda.

August 1st – Cassie and Randy will be here from 5:00 – 9:00 pm.

Doug asked if we are planning to use both rooms, if we have too many people to properly social distance.

Marcia – what are we planning to do with Chris' hours? Doug – since we are two months from being closed. Rod – if Chris hadn't been here, we may have not been open. We will revisit this next month. Shane – what do you think about having MEIGA if Monticello chooses not to host the tournament? Rod feels we could handle it. It would be a big money maker for the course. Rod will tell the Men's Association the board is willing to host it.

Doug move to adjourn, second by Dale. M/C