

7/19/21 Approved Minutes -

Present - Rod, Chris, Kelly, Dale, Marcia and Shane - Not Present Lisa and Kim...

Shane made a motion to approve the minutes - Chris seconded. Motion Carried

Question on if Frank Townsend is paying green fees?

Shane asked if Thomas bill for Labor or Equipment and Labor? It is just for equipment...

Chris made a motion to pay bills and Marcia seconded, M/C

Steffen Update...

- Aerify greens next week Monday the 26th.. See if he wants to do it in the fall or not...
- If we want to lease from Steffen or not... Rod brought up buying a new mower for the club... Pruess brought up the option of buying something... Steffen will keep his eyes open for a mower...
- **POS system for the Pro-shop would have the capability to take membership... do t-times, simulator, etc.. etc..**
- **Chris has all the equipment for the kitchen - two deep fryers, 60 inch triple sink, It is about 5k. Rod will take a look at seeing if he can beat that price.**
- **Discussion about members allowing people to play without paying.. Etc... Have Kim Reiterate an email on the policy to the members. - Dale will get a hold of Mark Niles**

Tim Report

- Will not be paying the rent until we are in the clubhouse...
- Tim made a little money at the Tipton Open.. that went well
- **Tim purchased a pizza oven- do we want to purchase that oven or not, about \$2200**
- **Tim will get a proposal for what he wants to do?**
- **Get Tim a price on the Liquor that we have...**
- We will supply the 5 televisions for the club if he wants more than that will be on him..

Dale made a motion to approve the profit and loss.. Marcia seconded the motion. M/C

Open Discussion -

- Dale made the motion to hire Trent Schroeder as the secretary. Chris seconded the motion. All agreed Shane nayed the motion. Passes 4-1
- Kirk Sissel no longer wants to do the snow removal for the Country Club. We will add that to the email that is sent out.
- Tim will keep the pizza oven and that is his. We do not need to reimburse for the oven. Tim should give the board of directors a list of items that are his...
- Question around the Restroom on number 5 - Have Triple B or someone suck out the restroom.. It's nice to have some running water back there. Is there someone that we can talk to about that? **Rod will talk to Terry about getting running water to the restroom**
- September 28th - Founders meal
- **Simulator time... How do we want to handle that - We need to figure that out... Find a time to meet with Chris and then send it out and bring a proposal to the next board meeting.**
- **Question on the lease's for the equipment? Do we pay for the repairs or do they cover the costs... Pruess will try to figure this stuff out. (Kim's Comment - in the past, the club has been responsible for the repairs to the equipment in the clubhouse and kitchen.)**
- **Shane will talk to Chris about Pro-shop inventory...**

**Marcia made the motion to adjourn and Kelly seconded... M/C**