

APPROVED

April 20, 2020

The meeting was called to order by President Marcia Murphy. Board members present were: Dale Kunde, Doug Krob, Denise Ahrens, Lisa Mosier, Shane Boeve & Rod Ferris. Chris Steffen, Director of Golf and Kim Regennitter, Secretary, Treasurer were also present.

Director of Golf Report – all equipment is up & going. All pre-emergent fertilizer has been put on. Walk way bridge has been put in on #1 – Chris & Pat
Complaints re: social distancing – have sent reminders. Ball retrieving items have been purchased & should arrive this week.

Men playing on Ladies Day – Women playing on Wednesday. Chris will send an email out to remind everyone of the schedule.

Raffle sales are going well. He had an inquiry as to whether a cash prize was available, instead of the irons. Since this could benefit the club, that is an option.

Question re: spending – continue with business as usual or cut back? Lower costs in wages, due to a change in employee. Lots of volunteers. Fungicide & grub control – both will be done in July. He has some chemicals left from last year.

Clubhouse Management Report (Jeremy & Eric) – Carry out food has been good. We need 4 people if offering delivery. 20-30 meals.

Take & Bake Email was sent last week. Dale asked about the survey results re: take & bake meals. Jeremy is applying for unemployment. We are currently paying them 30/hours per week.

New Clubhouse Hours effective May 1st

Sunday – No kitchen except for tournaments 9 – 5

Monday – No kitchen 9 to 5

Tuesday – Ladies Golf – 9 to 9

Wednesday – Men's Golf – 9 to 9

Thursday- 9 to 9

Friday – 9 to 9

Saturday – 9 to 9

Staff needs to be available to collect greens fees. They will close earlier if there is no one here. Rod wondered if we were making any money with the carry out situation. At this time, the sales are not covering the payroll. Rod suggested having dinner specials on Friday & Saturday night, when the restaurant is open again. Specials will be good until they run out.

General Business: March minutes – Dale moved / Lisa second M/C

Review of Profit & Loss / Balance Sheet – Did not get either one of the grants Dave applied for. We will get \$5,000 for payroll tax.

Old Business -

Credit Card Bills – There are still a few we may be able to collect. Follow-ups will be made.

No one has expressed an interest in the pool table. Pool light – Kim will check with Jeff Curry.

New Business - City of Tipton has the liquor license application and it will be posted, when received.

Beer Chips – take \$1.00 off beer & liquor sales during happy hour. They do not want to mess with the beer chips. Board feels we should continue to use the beer chips for people wanting to buy drinks for others, who aren't ready when you are buying the round. These will only be sold at retail value.

We do have gift cards. Check for OBBG beer chips.

Credit card fees of 4% - we are not getting the extra funds.

We have been keeping staff hours down. (Restaurant net payroll \$2,086.04 3/15/20 & \$1,510.37 3/31/20)

Rod is having an attorney friend review the non profit status.

Tee Signs – Dale has volunteered to try to sell new signs for those that have been taken down, due to non-renewal.

Committee Reports -

Cart Sheds – Rod – can we put timers on the doors to shut at a certain time? Remind people to shut the cart shed doors (later in the day).

Building – Doug will check the gutters. Jerry fixed the one by the front door.

Grounds & Rules - Nothing

Membership – Rod wondered if there was a way to attract members from the Badlands. We are currently offering \$100 off for a single and \$200 off for a family, in accordance with the Bylaws.

Account Balances: Golf Course Checking - \$55,446.34 / Restaurant - \$5,649.07 / Loan @ Liberty Trust - \$99,575.53.

Rod – School should pay us \$2,500 for use of the golf course. There is no girls or boys golf season this year. We should address this for next year, prior to the school's budget preparation.

Bills – Dale moved, Denise second for approval. M/C

Lisa moved to adjourn, Shane 2nd M/C

Respectfully Submitted,
Kim Regennitter, Secretary/Treasurer

Next Meeting – May 18, 2020 @ 6:30 PM

