

## TCC Approved Minutes August 30, 2021

Present - Rod, Chris, Shane, Marcia, Lisa

Absent – Dale & Kelly

Also Present - Chris, Kim, Kate & Tim Ryan, Pat Steffen, Don Roth

Rod called the meeting to order. Rod thanked Trent for taking the new Secretary job. Rod thanked Kim for her years of service. Lisa moved to hire Trent, Chris second – M/C

Minutes from July minutes – Lisa moved to approved minutes, as emailed. Second by Chris, M/C

Rod has talked to Don Roth and Terry Lawson about donating their services in exchange for dues in the future. Don discussed the options of how it will be handled. Do we want to take the donation and exchange it for a donation, or treat it as a donation? Don feels it should be left up to the board on how to handle it. Clubhouse looks great and its too bad the prices have skyrocketed, which is beyond everyone's control. Shane – the board has discussed a possibility of a five year family membership (assuming the services were worth at least that much). Tim Ryan – wouldn't it be easy to develop a formula. Concerned about the members wanting to know how much the contractors have donated. Rod - It's a different situation than our club has ever been in. Most donors who pledged for the new clubhouse do not expect anything for their donation. Many members have mentioned they have done things at the club and have not received compensation for it. Shane feels this is different since this is their business. Pat feels the same way as Don. Further discussion re: members wanting to know how much each contractor received. Chris explained it is a different situation for each contractor.

Pat – There is a chance the garage doors may come in this week. He ordered these doors in March and they still have not arrived. If he needs to make an adjustment if they don't come in in time, he's willing to do it. He's nearing the end of what he has to do inside. Lynch's bill was more than we thought. Terry Lawson is coming this week to start installation. Chris has gotten a quote for the counter tops from Elite Stone Fabrications for \$6,460.00. Pat feels he is going to be very close to his original projected costs of \$290,000.00. Esbeck may come to finish the stone. Pat had an issue with the two side doors, but they have been found from another company. The fire system will need to be functioning and inspected before the bar can be used. Chris feels the driveway & parking lot will be a larger cost than originally anticipated. Chris will check with Craig Jackson. The original budget was \$12,000.00. Lynch is coming to do some work this week. Chris P. has had questions from members re: flooring. Pat is hoping filling the building with furniture will help absorb the sound. Tim mentioned putting sound board under the tables. Chris P said they have used sound boards at the schools & it does work. Lisa mentioned the flooring in their office has coating on the flooring which color and some speckles. Pat said staining the concrete would be expensive. Suggestion was made to leave the flooring as it is right now and if additional sound proofing is needed at a later date, address it at that time. Women's restroom needs a cabinet. There will be a cabinet left over from the bar, which can possibility be used. Beer keg system – going to be installed soon. Cabinets should be coming next week. Tim asked when the building will be completely done, since he is trying to hire staff. Pat feels it should be completely done by October 1<sup>st</sup>.

Chris asked Tim if he had the inspection completed with the Iowa Department of Inspections. Chris is working on getting prices for fryers. The bar looks excellent (Chris did the stone).

Chris – Green fees - \$1116.00 / \$1860.00 for clubhouse fund - \$1,000 reimbursement for cart gas /

fertilizer. Course rent for two August tournaments still needs to be paid. Kaboda Mower was purchased for \$8500.00. Instead of key fobs or key less entries (due to cost) – Chris will open and Tim or Kate will lock at night. We can ask the City for the \$7,500.00 for interior. We need to have these inspected. Marcia and Kim will talk to Linda Beck about this. Simulator discussion – Chris is still looking for simulators – Ernest Sports – up to 100,000 golf courses - \$19,400/each. Founding membership dinner – he would like to do it on a Sunday afternoon/evening. Chris is looking at September 19<sup>th</sup>. He would like to have entertainment after his speech.

High top tables and chairs, freezer, fryers., TV's. Chris has a place to get high top tables and chairs. Backwards tournament will be played all day on Monday.

Tim & Kate – Sign options – where to place them. Eventually he would like to have a electronic sign. Jab made the original sign we have. They will provide the design and estimated costs. He plans to add the Greenside Pub logo on some of the windows. Tim has reviewed the list of alcohol we currently have in stock. Tim will work with Marcia to pick up the alcohol he wants. \$636.08 for liquor.

Pizza oven – the board decided if they want a pizza oven, they can purchase it. Toast POS system has been transferred to Greenside Pub's name. \$336.00 for a hand reader – does the club want to buy since we own the rest of the equipment? They have taken the training needed before they could get an inspection scheduled. Plan on full service kitchen on Thursday, Friday and Saturday when they first open. They would like to have lunch also and may add it later. Rod asked about TV service. Tim is checking out options. We currently have Windstream for phone service and Dish Network cable. Those contracts will need to be discontinued if they are not using those services.

Lisa asked if Tim would be having rotary lunches on Wednesdays. Casey Frahm is their chef. They are planning to have events after home football games and basketball games. They are planning to do a soft opening before opening for the public.

Approval of bills to be paid subject to correction on Elite Stone Fabrications invoice – Motion by Lisa, second by Shane, M/C

Rod said the school is willing to pay us \$2,500.00 for the use of the golf course for the golf teams.

Re: donations and receiving free memberships – Lisa moved, second by Marcia - Donations totaling \$10,000 or more (limited to labor, equipment and materials used in construction of the new clubhouse) will be eligible to receive a family membership for a maximum of five years (2022 - 2026). They will be required to pay regular dues for the 2027 calendar year. M/C

Shane moved and Chris P second to approve the July Profit & Loss M/C  
Chris P moved and Marcia second to approved the July Balance Sheet.

Joann Curry – need to clarify the installments. Kim will send a letter explaining the situation.

Lisa – Rotary Auction – November 21<sup>st</sup>. Country Club is on the list to see if we want to advertise in their booklet or provide something for the auction. \$25/for ad & 4 rounds of golf w/carts for silent auction. Chris moved / Marcia second M/C

Gazebo floor – Tom Miller has no problem with getting rid of the gazebo, since it needs so many repairs.

Proposed lease for the pro shop – Marcia, Shane & Chris met with Chris S. (See attached document)  
Shane reviewed. Shane moved to approve the proposal as presented, Lisa second. M/C

Rod has gotten the leases reviewed by Chris Surls. He will be our attorney. Contracts will be revised with new dates.

Lisa moved to adjourn, Chris second. M/C