

June 14, 2021

TCC Approved Minutes

Shane Boeve called the meeting to order. Also in attendance – Dale Kunde,. Marcia Murphy,. Lisa Mosier , Chris Pruess & Kelly Banowetz. Rod Ferris was absent. Chris Steffen & Kim Regennitter were also present.

Lisa made a motion to approve the agenda, second by Marcia.

Lisa moved to approve the minutes from the May meeting, second by Dale, M/C.

Chris moved to accept financial reports, second by Lisa M/C

Marcia moved to pay bills / second by Kelly M/C

Chris Steffen - Split rail fence – do we want to leave it there or remove it? Chris P recommended it be removed, due to the condition. Dale – primary purpose was to keep the vehicles off the course. Chris P volunteered to help Chris remove them – Steve Maurer has a machine they may be able to use. Non-member asked about the possibility of monthly dues in the future, since they can't play the entire season. Founding membership dinner – Chris is working on w/Tim & Kate. Chris is planning to cater it (on his dime) and have a cash bar. Chris is looking for live entertainment. Lisa would like them to avoid August 6th, due to Ribfest. Chris will get the pictures so Lisa can put together a slide show. Question – do we want security cameras on the outside of the building? Consensus was it would be a good idea to have them installed. No outside labor (besides Chris) thru June 1st. Couples golf is going well. Shane asked about the pond – Chris is treating it. Estimated cost to replace the fountain is \$2,500. Chris put a new opener on C Shed, since there were issues. Shane – do we want to set up food trucks? Shane will talk to Tim & Kate. Gazebo floor is shot. Chris will check with Tom Miller to see what his thoughts are.

Shane had asked Rod where we were with the leases. Dale dropped off the leases with Chris Surls so he has the lease information for review. We also need to get the pro shop lease.

Excess liquor in Dave's basement. Value has been established on the B/S. Shane will talk to Tim.

Secretary/Treasurer position – do we need to advertise or just contact Toni? Need to notify the membership the position will be available (via email).

Shane will investigate the possibility of adding fish to the pond. Shane wondered if we should be using insurance funds for equipment replacement or the fountain in the pond. Chris P – mower is working right now and has been going down frequently. Dale is concerned we may not be able to find one, since the inventory is down.

Dale suggested we have the food truck vendor come, they should pay for the advertisement in the paper. We will also post it on FB.

Kim will contact Steve Maurer for \$200,000 on July 1st

Lisa motion to adjourn and Chris P seconded. Motion carried.

Respectfully Submitted,
Kim Regennitter, Secretary

Meeting will be July 19th @ 6:30 pm Kim & Lisa will be absent.