

Approved Minutes – August 17, 2020

Marcia Murphy, Shane Boeve, Doug Krob & Denise Ahrens present. Rod Ferris, Lisa Mosier & Dale Kunde absent. Kim Regennitter, Secretary & Chris Steffen, Director of Golf were also present.

Shane moved to approve the agenda, second by Denise. Motion Carried.

Minutes from July 20th & July 23rd (clubhouse information meeting) Doug Krob moved to approve the minutes, second by Shane. M/C

Marcia reviewed balances of all accounts. Review of bills – Doug Krob moved to pay bills, second by Denise. M/C

Aramark bill – last statement included a penalty of \$2.29 as well as the invoices for 5/15/20 & 6/5/20. Marcia will contact them.

Balance Sheet – there will be an inventory taken when the clubhouse closes down. Profit & Loss was also reviewed. Shane moved to approve, second by Denise. M/C

Discussion re: Chris' pay for managing the bar/restaurant. Doug feels he's entitled to at least 50% of the profit. Shane says he feels he should be paid more than 50%. We will vote on the payment at the next meeting.

Membership – they may pay now for 2021 and play on the course for the rest of 2020 and all of 2021. Denise made a motion – new membership for 2021 will include golf through the end of 2020 (using the reduced fees currently in place). Doug Krob seconded. M/C There are a couple of new members who recently joined. Kim will share this information with them.

Director of Golf Report – Storm cleanup – Chris has submitted information to our course due to the derecho last week. He has provided a listing of the trees that are damaged. Due to closing for a couple of days, he has sent in income figures for business disruption. Lisa asked where these funds would be deposited. Shane wondered if we could reimburse the trail fees. Chris is planning to tear up the chipping green and get it established again. Chris is going to extend #4 white tee to avoid hitting the tree. Chris plans to repair the sand trap by #3 yet this fall.

New clubhouse items – need to schedule the special meeting for the vote as soon as possible, so we can get on Custom Builder's schedule. An individual has offered to lend us the funds for whatever is necessary to build the new clubhouse @ 3% interest. Brad Kirkpatrick will talk to this individual. He prefers to be anonymous. It would be a savings in debt reduction. They are also willing to finance the existing debt, as well. Shane asked what we decided about the basement. Chris is concerned about water issues in the basement. He suggested extending the cooler area in the back. Discussion re: meeting to hold the vote. Special meeting to be held on Monday, August 24th @ 5:30 pm. Due to COVID, we will extend voting until 7:30 pm so those who are not comfortable attending the meeting can vote.

Chris – restaurant license has expired. There is a steak fry this weekend and he will provide food on Wednesday night. He will continue to do happy hour on Friday nights, with the complimentary snacks. Seven weeks until the last tournament in October. He will try to have a golf event each weekend, to keep bringing in golf traffic. Clubhouse will be closed on Monday & Tuesday, Wednesday - 10:00 am

to close, Thursday 10 – 5, Friday 10 – close, Saturday & Sunday – 10 – close. All his help is going back to college. Tournaments will run all weekend. Glo-ball is this Friday night – 8:30 start. Food truck is coming on Friday night. TC Bones from North Liberty will be here beginning @ 4:30 until 7:30 pm.

Chris will be sending an email to donors re: high end appetizer buffet rather than the dinner. May have live music.

Shane complimented Chris again and really feels he needs to receive compensation for managing the clubhouse for us.

Lisa asked if we have received any interest in leasing the new clubhouse.

Discussion re: where to store the items. Possibly use a POD for storage.

Shane moved to adjourn, second by Doug. M/C

Respectfully Submitted,
Kim Regennitter, Secretary