

APPROVED

TGCC BOARD MINUTES

July 16, 2018

The meeting was called to order by President Jeff Curry. Board members present were Matt Jackson, Mason Doughty, Jill Chambliss, Dave Hill and Marilee Oldorf. Denise Ahrens was absent. Chris Steffen, Director of Golf and Kim Regennitter, Secretary/Treasurer were also present. Bob Crawford was a guest.

Motion to approve the agenda by Jill, second by Mason. Motion Carried.

Chris – Clubhouse fund donations \$1,150.00. Green fees & Groupon \$3,923.92, Payment for Ameriprise event and dues paid by credit card was also received.

Golf Course – No root system due to late spring. He's spraying tomorrow, putting sand on greens and cooler temps should help. He will need to change the aerification back to the old way (plugs). Concert in July was successful. August 4th – Million Dollar Shoot-Out and Concert on the calendar. He may move family fun night to this date. Jill will check with Adam Spangler re: costs of a license to show an outdoor movie. Insurance for hole in one needs to be purchased 14 days prior to the event. Chris will send info out and put up a sign-up sheet for the golf tournament. The standup cooler has had the system recharged. He suggested a replacement be purchased (approx. \$1,200) instead of repairing again.

General Business: Motion by Jill, second by Marilee to approve the consent items. Motion Carried.

Old Business: Jeff reviewed the letter from Bob & Marlene Johnson, regarding payment of the last two installments of their 2018 family dues. They owe \$310.00 for the installment due June 1st and will owe an additional \$310.00 for the installment due on September 1st. If paid, they would be eligible to receive \$180.00 for their membership certificates. Matt suggested we send a letter explaining the board's position on their request. Jill made a motion to decline their request to make no payment on the balance of their 2018 dues. Second by Mason, Motion carried. Jeff will draft a letter and share with the board for comment, prior to sending. A change in the bylaws may be needed to clarify payment of dues in installments.

Bob Crawford – He has met with Brian Wagner, City Manager. He is still interested in using city funds for parking. Matt & Bob are meeting with the County Auditor this Wednesday. He would like to establish a date for voting (week of September 10th) He wants to have an informational meeting for the membership before the vote. He has also meet with Latta Harris regarding income over non-member income. He plans to contact all the banks in Tipton, regarding financing rates and terms.

New Business: Boiler Inspection was reviewed. Chris will contact Michael Thomas, regarding the inspection and our options. He also plans to contact the inspector to determine if we can just shut one boiler off. It needs to be addressed by 7/31/18. Request for donations from New Liberty Fire Department. Since we do not give cash donations, we will offer passes for greens fees for 4.

Committees:

Membership/Events – Mason suggested having corporate sponsors for events. Contact JAB for sign costs and adding a business name on tickets for future events. JAB is making a screen for the front door of the bar.

Building

Cart Sheds - breaker which was replaced in Shed B is still tripping. Dave talked to Nolan Ford about having his charger checked. If this is not the issue, Don Roth will be contacted to fix the issue.

Grounds/Rules

Marilee made a motion to adjourn the meeting and a second was made by Dave. All unanimously agreed.

Next meeting is scheduled for Monday, August 20th @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer