

APPROVED

TGCC BOARD MINUTES

MARCH 16, 2015

The meeting was called to order by President John Blow. Board members present were Janet Anderson, Jill Hesse, Jeff Curry and Joe Gilliam. David Larson and Charlene Myers were absent. Also present were acting Secretary Pam Spear and Superintendent Chris Steffen.

Janet moved to approve February 16, 2015 minutes, and Joe seconded. Motion carried.

Director of Golf: The new greens mower has been delivered, and Chris says he will be able to improve the green speeds. He expects the life of this mower could be 20-25 years. Several trees were taken down on #6. All the wood has been cut up and removed. There will be a work party Saturday March 21<sup>st</sup> at 8:00 AM to chip the remaining debris. All equipment is up and running. The rental carts have been delivered. Pricing is \$10 for 9 holes, \$20 for 18 holes and \$25 for tournaments. Chris expressed concern about digging out the pond at this late date. There will be a lot of washing across #4. Chris will visit with the contractor, and the Board felt that it should be Chris' decision. The tee box on #5 needs to be re-built. John will get a work party together to repair it. Cart Shed B has some electrical issues. It appears the circuits are tripping, Joe said he would contact Don Roth to look at. Chris will again have shirts and sweatshirts available for sale with the club logo printed on them.

Joe moved to approve to pay bills of \$7,770.86 and Jeff seconded. The motion was made that a hold would be on the MBR bill until Paul revisited with them on a more permanent fix.

John visited with a building inspector regarding a brief overview of the club

structure, electrical and roof. He had a guesstimate bid of \$500.00. This will be tabled until next month.

It was discussed that there were 87 members that attended the Membership Dinner. This number is up from past years.

John brought up the subject that there were two different sign holders that were asking to not re-up their tee signs. Mary Jo Gadelmann and the Tuesday/Thursday gals would not be renewing this year. Chris will look for two to replace. It was also discussed that the addition of yardage distance should be added to the signs.

Janet asked about getting a sign put up so golf fees and cart rental costs could be put on there to eliminate some confusion. Joe was going to check on that.

### **Membership/Revenue Drive**

30 and under/Junior Membership Class - A new membership category for singles and

family at 60% regular rates or \$375/Single and \$540/Family. It was also decided that they could pay monthly; \$40 for single and \$45 for family.

This would be a full golf

privilege membership however the member would not pay for certificates the first year, but would pay the second year to become voting members.

Currently there are no members within this category at our club. We believe this is our future and something we are totally missing.

Corporate Passes - Present local businesses the option to purchase passes to hand to

their employees, customers, colleagues. We would start at 20 passes for \$400. Passes

can be used anytime but golfers must follow course rules (men's/women's days). This is not a membership, cart spaces, leagues, teams etc do not apply to these rounds.

Referral Bonus - Here we use our current members to do the work for us. Everyone

likely has an acquaintance that could be a potential member of our club.

We propose

we reward our members who can refer a new member to join our club by some sort of

bonus whether it be a \$100 gift card to the club or a reduction of dues the following year.

Motion was made by Joe and seconded by Jeff to approve and begin implementation immediately. Motion carried.

Joe moved to adjourn, Janet seconded. Motion carried.

Respectfully Submitted,

PAM SPEAR

Acting Secretary/Treasurer