

APPROVED

MARCH 21, 2016

The meeting was called to order by President Dave Larson. Present were Jill Hesse, Joe Gillam, Jeff Curry, Janet Anderson and Alicia Cady. Mason Doughty was absent.

Approval of the March agenda motioned by Janet, Joe seconded the motion - motion carried.

Chris: The ramp on bridge #2 seems okay. The decision was to take down the whole bridge. Chris will schedule a work party. Clean up is about 2 weeks away from being totally done. The fences between 4 and 9 as well as 5 and 6 were deemed not worth repair per the insurance agency. Chris sent out 60 letters to businesses and plans to send another 20-30 more. Steve Nash offered to help with the stump grinding.

Paul: The line cooler/prep cooler needed repair. There merely needed to refill the coolant, it had never been refilled before. The coolant should keep up. The repaired ice machine is going good! The membership dinner count was 82 members and 5 non-members. The numbers were way down on Saturday compared to Friday, he considered the option of eliminating Saturday for next year's membership dinner. There were a few complaints on the prime rib being tough. Paul said it was a product issue and he is bringing it up to his dealer. He offered a couple different options to the people to compensate them. He said casino night went well.

Minutes, Financials and Bills: Motion to pay by Jeff, second by Jill - motion carried.

Drop Box: Dave mentioned having the box in the locked closet, the only issue is that Paul and Alicia have the keys for it and they don't feel comfortable leaving the key at the clubhouse because they keep their deposit in there as well. Wondered about possible payment assistance from the men's and women's golf. Motioned by Joe, seconded by Janet - motion carried.

New Member Rates 2016: With the closure of the West Branch golf course Dave discussed possibly offering a one year new member rate to help convince some from West Branch to join our course. We compared the prices of the Badlands and West Liberty to our single and family rates. Badlands rates for a single are 310 and family is 510. West Liberty rates for a single are 260 and 310 for family, 50% discount off their normal rates. Because of the possible upset from current members the decision was made to send an email out the current members explaining the new one year rates and why we were doing it. The new rates for the summer of 2016 for new members only is the 375 for a single and 540 for family with a 2 year cap on the price, the 3rd year it will be the same price plus the whole cost of the certificate, then finally on to the normal rates their 4th year. The 3 year gap applies to those who have not been members to join at the new member rate. Motion by Joe, second by Alicia - motion carried.

Membership dinner: The counts Paul had to ours matched. Joe motioned to pay \$686.00 for the boards portion of the membership dinner. Second by Jill - motion carried.

Trail of Funds: Dave had a sample of the check-out sheet for the money. These are to be shown to the men's and women's golf to see if they would like to use the form along with the box.

New Business: Mission Statements

Chris: bridges and fences, stumps and pond, a waterfall/creek stream on #9, tee leveling, removal of ash trees, outhouse, 200 members, add a street dance, greens fees making over \$12,000 a year, lower membership dues, cart paths, fairway mower, clubhouse to \$10,000, banquet facility, clubhouse, new shop

Paul: noise and atmosphere, centerpieces, new menu

Board: fence around trash, squirrel issue in the clubhouse

Sheds: A new battery was needed for shed C. Jeff cleaned up the dead birds and checked the lights.

Grounds and Rules: N/A

Membership events: Casino night was an \$1800 profit. Chris is discussing a Masters event as well as a pool.

Joe motioned to adjourn, second by Jill - motion carried