

APPROVED

TGCC BOARD MINUTES

October 18, 2016

The meeting was called to order by President Dave Larson. Board members present were Jill Hesse, Jeff Curry, Janet Anderson, Alicia Cady, Mason Doughty and Joe Gilliam. Chris Steffen, Director of Golf and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Mason, second by Janet to approve the agenda. Motion carried.

Director of Golf: Grass by the pond is growing nicely. Jim Langenburg bought a leaf vacuum and has been helping out. Fairways and greens are good. He plans to top-dress the greens. 18 sprinkler heads have gone bad this year. The water system will be winterized sometime next week. Tree work – willow on #1.

Cart Path Improvements needed: #5 – switching from concrete to asphalt, #4 – new path on the pond dike, #8 green to #9 tee very rough, #7 up the hill. He recommends asphalt overlay. He will get quotes.

On course restrooms – water less is available (Green Flush Restrooms) – not sure on cost. Portable toilets – move between 8 & 9. Concerned with smell of water after sitting in pipes for awhile if we used the watering system as a water source. What are we willing to spend – keep it under \$10,000.

Equipment – rough mower is down again. Elijah's will work on this winter. Fairway mower – would like to buy a new one now so reels are free. The existing lease could be extended for 5 years - \$4,000 increase in payments. The new mower will need repairs to keep it up. New mower would make a huge improvement on the look of the course. Chris will pass on the costs, when he gets them.

2017 projects: New tee box on #4 (Men's), spray rough, increase top dressing on greens, poplar removal, green renovation on #6, green side bunker on #4 (right Green side), fairway bunker on #6.

Jeff wondered about funds to rock the pond – are we still doing it? Chris worried about clean up afterwards. Dave – could we do just #9 fairway? Jeff – would look nice but wonder if funds should be spent on restrooms instead. Chris – quote was \$6,600 for rock around the pond.

Clubhouse Manager Report – Nothing to report.

General Business: Motion by Joe, second by Jill to approve the consent items (minutes, financials & bills). Motion Carried.

New TCC sign. Double sided sign is \$340/ two single signs together are \$480 – 4' x 4' sign It cannot be moved closer to the road than the current sign. David Brown would barter for a family membership. After discussion, the board was unwilling to do this. Jeff moved to purchase the double sided sign for \$340.00. Second by Jill, Motion Carried.

Approval of 2017 contract for Chris Steffen - Motion by Mason, second by Alicia to approve. Motion Carried.

Approval of 2017 Lease w/Paul & Alicia – No motion was made. Dave will provide a written notice for non-renewal of the lease. He will call in the morning, advising them the lease will not be extended. Alicia volunteered to talk to Paul and Alicia with Dave. They can reapply, when the lease is advertised. 70% of the survey results indicated “not satisfied”. Chris has a plan in place – would donate back to the club and has a chef in place. The Board needs to determine what we are looking for, prior to advertising. Alicia – do we need

to look at the lease to have more money come to the club? Committee will be formed and the advertisement will be done. The current lease will be used as a guideline. Lease has a clause re: profit & loss statements if they break the lease. Dave would like to keep the membership informed. Committee for lease interviews – VP ran the committee last time. Jeff is willing to form the committee. Alicia, Mason & Jill are also interested. 2 non—board members will be added. Menu, pricing and service were all concerns.

New Business: Formation of new clubhouse committee – Chris has a list he thinks may be interested. This will be put on hold until spring of 2017. Membership Drive – ad was placed in Tipton & West Branch papers. No new members so far, but have had 3 inquiries. Budget – will use current lease agreement scenario. New facility fund – bank rates for CD were reviewed, Mason explained Ameriprise rates and will send additional info Trail fees in a shorter term – will know how to invest after estimates are received.

Committee Reports: Cart Sheds – the door on Shed D is fixed. Charger in Shed B is tripping the breaker.

Joe made a motion to adjourn this meeting and a second was made by Jeff. All unanimously agreed.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer