

APPROVED

TGCC BOARD MINUTES

November 20, 2017

The meeting was called to order by President Jeff Curry at 6:30 pm. Board members present were Matt Jackson, Dave Hill, Jill Hesse, Mason Doughty and Marilea Oldorf. Alicia Cady was absent. Chris Steffen, Director of Golf & Manager and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Marilea, second by Jill to approve the agenda. Motion carried.

Director of Golf Report: Green fees were \$453.69. Chris has had requests from a few members for a change in the dues structure. Chris noticed there were members bringing guests this summer to play, but not paying green fees for the guests. He wondered if it would be possible to bill the members for those green fees. Possibly have all guests w/members sign in and pay green fees. There may be a misconception guest play for free, when using the guest passes.

Clubhouse Manager Report: Christmas Party will be held on December 16th.

General Business: Bills totaled \$1,989.67 Motion by Mason, second by Dave to approve the consent items (minutes & bills). Motion Carried.

Old Business: Past due accounts – Terry Lawson has not paid his final due installment. Jaime Kamberling still owes \$174.91. He plans to have this paid by 12/31/17. Jeff will follow-up with both parties.

New Business: In the future, the breakdown for Groupon revenue will be 50% to the club for green fees and 50% to Chris for carts. Clubhouse lease – current lease is \$15,138. Payments are different each month and no payment is due in January. Chris would like to have the lease changed for 2018 to reflect consistent payments. If payments are \$1,261.00 for each month, the new lease would be \$15,132.00. Mason motioned Section 3 of the lease be revised to remove the current payment schedule and state the tenant shall pay \$1,261.00 over 12 months. Second by Marilea. Motion Carried. Jeff will make the changes to the lease document and get it signed. Discussion regarding utilities reimbursement – Chris stated the average utility costs are \$1,800/mo. Ellis received a reimbursement of \$382/month. Jeff proposed a \$200/month reimbursement for Chris. Discussion whether to reduce the lease vs adding the utility reimbursement. Kim will provide a 3 year history of the club's utility expenses and Dave Hill will check with the City to obtain the clubhouse's records for 3 years. Further action on this was tabled, until additional information is available.

The CD @ Liberty Bank for the new clubhouse fund matures on 11/22/17. Current interest rate is 0.40% for twelve months. The new rate will not be available until after the renewal rate. Mason will check the rate available at the U of I Credit Union and email everyone. Matt moved we roll over the current CD (both Liberty Bank & Citizens Bank) unless we receive the information for Mason with higher rates. Kim will email the proposed budget to everyone.

Annual Meeting is scheduled for Monday, January 8th @ 7:00 pm. Alicia Cady has resigned from the board, due to other commitments. Joe Gilliam, John Blow and Dave Larson are the committee to find replacement board members. Jill and Jeff's terms will be up and Alicia has one year remaining on her term. Jeff said he could fill Alicia's term, if the nominating committee could find 2 female candidates for 2018. Jeff asked if anyone currently on the board is willing to serve as President in 2018.

The rental cart agreement w/Chris states he will pay \$520 trail fees for his rental carts. Jeff suggested we forgive those trail fees for 2017, due to the unfair split on the Groupon deal for 2017 (club received 70% for green fees and Chris received 30% for carts). Due to the change for 2018 (50/50 split), Chris will owe the trail fees in 2018. Dave moved we forgive the trail fees for 2017, second by Marilea, motion carried.

Matt wondered about the status of the outdoor restroom committee. Rental costs were much more than anticipated when Chris had them for an event. Discussion at the Women's Golf Assn meeting indicated the ladies did not want a change on #5. The new clubhouse will have restroom facilities available, even when the clubhouse is locked.

Committee Reports:

Cart Sheds – Have been winterized

Grounds & Rules – OK

Building - OK

Membership/Events – OK

Marilea made a motion to adjourn this meeting and a second was made by Jill. All unanimously agreed.

Next meeting will be held Monday, January 8th after the annual meeting, if the remaining items needing approval (lease & proposed budget) can be approved via email.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer