

APPROVED

## TGCC BOARD MINUTES

April 17, 2017

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

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

Director of Golf Report: He has a few miscellaneous bills to submit, which he will email to Kim. New foot bridge has been built on #2 by Chris at no cost. New fairway mower is working well. A Groupon deal has been set up, to date, 29 have been sold – 2 rounds w/cart for \$35 and 4 rounds w/cart for \$67. Chris would be ok with 30% of the fees for cart rental and will pay us 70% of the amount collected for green fees. He has received \$479.95 to date. When processing dues paid by credit card, sales taxes were withheld automatically by his computer system. Chris will send a listing of the dues paid by credit card and we will reimburse him the cost of the sales tax, since we will be paying sales tax on the dues.

Clubhouse Manager Report: His bill for linens may be between \$6-7,000 this year. He would like to purchase new tables, which do not need tablecloths for the dining room. Chris is willing to help pay for new tables. Alicia asked if funds could be used from the new clubhouse fund to purchase these, since they could be moved to the new facility. Jeff feels it does not qualify, since it isn't the building. Chris will get a quote for new tabletops. He has raised \$545 this spring with various events for the new facility fund. Jeff and Chris talked to someone about adding a tapper. The estimates costs would be \$1,700 to run new lines. Due to costs, we are not proceeding with this at this time.

General Business: Motion by Mason, second by Dave to approve the consent items (minutes & bills). Motion Carried.

Old Business: Jamie Kamberling has delinquent dues of \$349.91 from 2016. Jeff has been corresponding with him and Jamie indicated he is willing to continue to make payments. Jeff will contact him again and try to set up a payment agreement so it is paid in full by the end of 2017. A new cart rental contract with Chris was reviewed. It will automatically renew each year, adjustments can be made to prices and may be terminated by either party with 90 days notice. New member list was reviewed – Quincy Niles joined on 4/15 and paid by credit card. Kim will follow-up with members from 2016 who have not paid by email, asking them to respond within 10 days. A list of those who have not responded will be emailed to the board for follow-up. The “cart shed shuffle” has begun. Bernie Witry's cart is still in the shed and he has a lock on the locker. Todd Huston has talked to the family. Chris will move the cart and talk to Todd. Dave

wondered what his duties were on the cart shed committee. Jeff reviewed what he had done in the past. Chris plans to replace the batteries as they go out on the keypads. There are two tee signs which have not paid their renewal for 2017 – Tipton Golf Car and Steffen Drywall & Construction. Chris will check with both parties to see if they are planning to pay the \$200 renewal fee or if they would like their sign removed. Chris would like to have 3 additional signs sold for the course. Alicia asked if we should send a solicitation to businesses in Tipton. Mason is going to check with Myron to see the price for a larger sign. Kim will email a listing of the businesses that current have a sign. Chris mentioned the possibility of having businesses become a tournament sponsor, so they would receive recognition at all tournament events.

Committee Reports:

Cart Sheds (see above)

Grounds & Rules n/a

Building n/a

Membership/Events – Chris is still working on events with live music – July 1<sup>st</sup> (All School Reunion) and 8/5 (Million Dollar Shootout ). He has talked to Sue O'Donnell and Dave Larson recently made a contact as possible entertainment.

Mason made a motion to adjourn this meeting and a second was made by Dave All unanimously agreed.

Next meeting will be held Monday, May 15<sup>th</sup> @ 6:30 pm.

Respectfully submitted,  
Kim Regennitter  
Secretary/Treasurer