

APPROVED

TGCC BOARD MINUTES

March 18, 2019

The meeting was called to order by President Matt Jackson. Board members present were Denise Ahrens, Doug Krob, Dale Kunde, Dave Hill, and Marcia Murphy. Chris Steffen, Director of Golf, and Toni Curry, filling in for Secretary/Treasurer Kim Regennitter, was also present.

Go over agenda:

- Dave new business – add lights, replace bulbs.

Public forum:

- Nothing

Chris:

- Dale requested equipment inventory, Chris handed out a sheet showing things in Green, daily use and working; Yellow, seasonal all working; Red, broken but Chris and his dad are working on. Also showed things in black which were Chris' personal things.
- Talked about the course, he walked around and it was still very soft and wet, mentioned greens were like waterbeds. He will communicate through Kim when it will be ready to open. Was going to do hand work this week. Said it would still be days to weeks for carts.

Gen business:

- Marcia moved to approve February minutes, second by Dave.

Filling open board position:

- Doug Krob willing to fill vacancy for just less than 2 years. Marcia moved to approve, second by Dave, all aye.

Old business:

- RE: clubhouse; Dave spoke to Albaugh to fix toilet in men's room.
- Need chemical treatment in grease trap.
- Sump pump fine and working.
- Water in furnace/boiler room hasn't gotten better or worse.
- Puddle in ladies' room larger now, one in men's room is gone.
- Visited with Dean Challis, he suggested de-humidifiers for the basement. Two or Three would be better than one large.
- \$450 for toilet, \$65/\$67 per month for chemical treatment for grease trap. Denise motion to approve, second by Dale, all aye. Dave will call Albaugh to get work done ASAP. Will get treatment done once kitchen opens.
- Order new cooler for end of line in kitchen. Approximately \$1200 to fix multiple times, replacement would be approximately \$1500. Dale motion to approve, second by Marcia, all aye.
- Fix beer cooler in bar area. Chris has used Dan McNeal in the past. New cooler would be around \$2000. Matt will call for direction from Dan on fixing or replacing.

- Cart paths, Matt will call Clyster Construction on April 15th to possibly get a 2nd bid. Need to ask Kim for previous info with measurements.

New business:

- Donation request for After prom, going to pass. Chris has given food the last 2 years.
- Tamra Roberts prepared contract for lease, has been given to Steph, Matt anticipates hearing back soon and will go over.
- Dale and Matt met with Todd Kleppe to learn about air exchange in kitchen. Will be very expensive, roughly \$25K to fix the problem. Met with Michael Thomas about heating and cooling split wall units. They are cheaper, removable, and very reliable. Estimate \$3500 with labor for one unit. Would like to start with one in bar area and see how it works. Marcia moved to approve, second by Dale, all aye.
- Spring cleaning – junk in the basement collecting mold. Talking about work party to get rid of stuff between now and next meeting.
- Kitchen door needs replaced. Matt put in a call and sent photos and measurements
- Neal's water softener has a unit they'll bring in in about a week or less for \$940-\$950. Deliver to site, salt is \$10/bag. Unit can be moved to new building. Can rent for a year with 100% warranty for \$23/month with the first month free plus 100lbs of salt. Dave motioned to rent unit, second by Marcia, all aye.
- 36 bulbs in kitchen need replace. Doug going to check on price for replacing with LED.

Committees:

- Cart sheds – nothing
- Grounds and Rules – nothing
- Building – see minutes. Also, how many ceiling tiles will need replaced in dining room?

Denise motion to adjourn, second from Marcia, all aye.