

APPROVED

TGCC BOARD MINUTES

November 18, 2019

The meeting was called to order by President Matt Jackson. Board members present were Doug Krob, Dave Hill, Dale Kunde, Marcia Murphy and Denise Ahrens and Marilee Oldorf . Chris Steffen, Director of Golf, and Kim Regennitter, Secretary/Treasurer were also present. Danielle Irons, Clubhouse Manager was not present.

Motion to approve the agenda by Dave, second by Marilee Motion carried.

Chris, Director of Golf: He will do snow removal on the sidewalks. All equipment has been winterized. The greens mower is in for repair. He will provide the 2020 golf calendar in December. He's working on the 2020 budget. Cat paths were not done due to weather issues. Next year, they will be given a deadline to get it done or we will get new bids from other companies. Drain tiles installed are working well. Bunker on #3 did not get done, due to weather.

Restaurant Manager was not present. Sunday brunch has been scheduled this month from 10:30 – 1:00 pm . Daily logs were reviewed for reviewed and there was very little brunch traffic this month. Matt and Marcia met with Danielle and were told all of the deposits were done. There are two checks from Chris, given to her right after the last meeting, which have not been deposited. Eric orders the food inventory and Casey (newest cook to be hired) can cook. Can they handle management? Dale wants to know who is placing orders for alcohol. The # of employees for the last payroll period was reduced from 19 to 12. There are no parties booked for December. Discussed talking to Eric, reducing hours to Wednesday, Friday & Saturday, being open from 11 – 10 those days and kitchen closing @ 9. Marilee moved we make a clubhouse manager change, upon termination of our current manager (Danielle Irons). Second by Dale, motion carried. The locks on the building will be changed and Danielle will be removed from the restaurant manager's bank account.

General Business: Motion by Dale, second by Doug to approve the October minutes and to pay bills. Motion carried. Approval of the financial statements has been tabled, until further information is received.

Old Business: July credit card issue. We need to start contacting customers, since insurance will not cover the losses. Small claims may be a possibility. Kim will send invoices with finance charges added to the three who have not paid their 2019 dues in full. A note will be added – board will consider legal action at the next meeting if they have not been paid.

New Business: Annual Meeting will be held on January 21st @ 7:00 pm. Three members are going off the board (Matt, Dave & Marilee). Last 3 Presidents are responsible to find candidates for the board. Rod Ferris has volunteered to serve. Kim will contact them. CD @ Liberty Bank matures on 11/23/19. Matt & Chris have met with Custom Builders and are waiting for the new floor plan. He would like to present this at the annual meeting with estimates. Chris, Matt, Brad Kirkpatrick and a few others have been discussing this. Dale is concerned with proposing a new clubhouse at this time. He feels there will be an issue with the restaurant's financial loss. Denise doesn't feel it will be a good time. Matt is looking for a way to get a new facility & new ideas sooner than later. He's worried about the current boiler system failing. Motion made to renew the CD for six months by Marilee, second by Denise. Motion carried.

Membership/Events - Nothing

Cart Sheds - Doug & Dale cleaned out the carts shed gutters.

Grounds/Rules – Nothing

Building – Nothing

Denise made a motion to adjourn the meeting and a second was made by Doug. All unanimously agreed.

Next regular meeting is scheduled for Monday, December 16th @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer