

APPROVED

TGCC BOARD MINUTES

January 17, 2017

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

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

Election of officers – Jill Hesse nominated Jeff Curry for President, Alicia Cady second. Motion Carried. Jeff nominated Jill Hesse for Vice President, second by Marilea Oldorf, Motion Carried. Kim will remain as Secretary/Treasurer.

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

Chris had the kitchen equipment inspected. It is all OK except for some minor repairs. He was authorized to go ahead with repairs, if they do not exceed \$200. If they do, he needs to notify the board. The exhaust hood has not been cleaned for a year and that needs to be done. Jeff reviewed the purchasing of kitchen equipment with the new board members. Jeff has received a list of items from Paul, which he would like to sell to the club. He will share this information via email. The catering supplies will not be purchased, since it would not be used at the club. Jeff feels \$1,400 for everything (excluding the catering equipment) is fair – Paul wanted \$2,500.

Chris asked about charging a facility use fee (for non-member events only). The board felt this should be at the discretion of the manager. If charged, he plans to contribute those funds towards the new clubhouse fund. Paul indicated there were about \$2,000 in gift cards outstanding and he was not willing to deduct those from his inventory bill. Chris plans to purchase new gift cards, as well as new drink tokens. Jim Langenburg has requested compensation for the hours using his equipment (leaf blower & tractors). Chris will ask him what he wants and report back at a future meeting. Jeff said they have investigated expanding the keg system and feels it could be done inexpensively, adding six additional tappers. Alicia was concerned it may block the site line at the bar even more.

The security deposit held from P & A Restaurants will be returned to them. Mason wondered if the issue of outstanding gift certificates should be included in future lease agreements.

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

Next meeting will be held Monday, February 20th @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer