

APPROVED - TGCC BOARD MINUTES

September 19, 2016

The meeting was called to order by President Dave Larson. Board members present were Jill Hesse, Jeff Curry, & Janet Anderson. Alicia Cady, Mason Doughty and Joe Gilliam were absent. Chris Steffen, Director of Golf, Paul McDermott, Club Manager and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Janet Anderson, second by Jill Hesse to approve the agenda, with the addition of amending the gift certificate amount for Lynn Phelps. Motion carried.

Club Manager: New cooler is great. Mondays have been very slow since August. Busiest Monday (8/8) was \$150 - \$80 green fees and \$70 sales. Paul wants to trim down Monday hours after school begins. Dave addressed restroom availability and wondered how many green fees would be lost. Paul would like to phase in closing hours – possibly close on Mondays in September after the Backwards Tournament on Labor Day. He is planning a 7 course meal & beer pairing meal in November. He will let us know the date. October tournaments are posted. Home football games effect the dining room.

Director of Golf: Pond seeding is done. Buzz, Chris & Pat Steffen worked on it on 9/18. Steve Nash borrowed the stump grinder from Vermeer. Since there was no charge for this, they would like to have their employees play golf for nothing on 9/22. Barb & Bob Rickard have donated \$1,000 to the new facility fund. Chris reviewed his presentation for the new clubhouse and fund raising. Dave asked how the committee would be formed. Jeff recommends 10-12 members – representatives from Ladies and Men's Golf. Chris has had volunteers for several trades – how would that be rewarded? Jeff will work on a form for pledges for the NFF. Chris would like the # of members for the meeting on 9/22.

General Business: Motion by Jeff, second by Janet to approve the consent items. Motion Carried. Motion by Jeff, second by Janet to approve the Vermeer golf outing. Motion Carried. Motion by Jill, second by Jeff to approved the amended gift certificate amount for Lynn Phelps. Motion carried.

Old Business: New TCC sign. The final design has been sent to the board. Discussion was held regarding where to place the sign. Chris will talk to Steve Nash.

New Business: Three members still have unpaid dues for 2016. Jamie Kamberling has talked to Joe Gilliam. Kim will draft a letter for Dave to review, sign & send. Membership rates for 2017 – Dave would like to continue the current membership drive. Reduced rates for 2 years - \$375/single & \$540/family for 2017 and same rates for 2019, plus membership certificates. Regular rates would apply in 2019. New Junior Members in 2016 will get the same rate as the membership drive. An advertisement will be placed in the Tipton Conservative, allowing new members for 2017 to join now and play for the rest of 2016 under that membership. Motion by Jill, second by Jeff to approve. Motion Carried.

Committee Reports: Cart Sheds – the door on Shed D will not shut.

Chris and Dave would like a report of the maintenance and fixed asset expenses for the clubhouse in the last 2 years.

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

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer