

12/20/21 - TCC Board of Director Minutes - Present - Kelly Banowitz, Lisa Osier, Shane Boeve, Rod Ferris, Dale Kunde, Chris Pruess, Marcia Murphy

6:13 - Called Meeting to Order

Review the Minutes - Lisa made motion, and Chris seconded to approve
Profit and Loss - Lisa made motion, Kelly seconded to approve

Director of Golf - Chris Steffen

-1923 was the first year of the club - So, gives us some time to prepare

-Budget

- Big increase in fertilizer for next year.. Prepare for this... Will need fairway fertilizer in mid-season next year.

- Will need to grind the blades so be a minimum expense

-Tipton Athletic Booster Club will donate \$1000 for the simulator use

-Sold \$350 in the simulator so far...

-Could accommodate 12 teams - hoping to clear over \$3000 - will be a seven week league.. With an end of the year celebration..

- Scorecards are ready for production and print - Chris and Chris will attack an advertising fundraiser soon instead of doing the prepared cards in the past... Hopefully net two to three thousand dollars at the end of the day

- looking at the founding members arrangement

-We had about \$400 in cart rental fees...

-Need to look at Garage doors for C shed...

-Simulator fees right now is \$40 per hour per simulator -

-Need to look at a membership fee for the simulators possibly

-We will look at paving the handicapped spots in May for the parking lots

-Pay built a bar for the simulator bay in order to put up and watch the simulators - we are going to hard mount them - THEY are 42 inches standard bar height...

Greenside Pub

-Be closed on Christmas Eve and Christmas Day

-Advertising a prime rib meal for New Years Eve \$39 for Prime Rib and \$29 with Salmon

-Be open New Years day

-Tim is wondering -How do we handle fixing the equipment...

-Wondering on how we handle upkeep and repair - We need to look at the contract..

-Dale is thinking that anything that is hardwired or bolted to the wall should be the clubs responsibility - Board thinks that is accurate.. We need to review the contract to ensure the answer to the question

-Dale brought up the electricity and heat for the simulator bay - we need to discuss this..

-Katie concerns about the carpet - Katie wants to purchase roombas and the board to purchase

- Has concerns about the people talking and influencing the board's decisions - Takes them longer to do the carpeting... Takes longer to run a vacuum than to mop...

-Tim was wondering if we could get membership fliers

Pay the Bills

-Marcia made a motion and Dale Seconded to pay the bills

-Rod asked if we need to borrow any more money - We feel that we do not need to borrow any more money - What option would we think we need to go for - Board thinks that we should take the 450k with the 30 year term...

-Shane made a motion and Chris Pruess seconded - Rod will contact Steve about the Loan.

-Dale asked if the repayment needs to come out of the New Clubhouse fund and not the general fund..

-Ask Trent about the trail fees - We want to also look at the trail fee account..

- Do we need to do an inventory on the items in the clubhouse? Pick a date - do on January 1st..

-Simulator fees - Our understanding is that Chris will take in the money for the simulator and cut back a check to the club - Check w/ Chris to make sure...

-Budget for next year... look at raising dues it has been thought that we need to **raise the dues 5% - Chris motioned and Marcia Seconded**

-Chris salary - Rod will talk to him about if he wants to take a portion of the revenue from the simulators... We will table to discuss at the January Board Meeting...

- Shane made motion to adjourn and Kelly seconded