

APPROVED

TGCC BOARD MINUTES

June 20, 2016

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

Motion by Joe Gilliam, second by Alicia Cady to approve the agenda. Motion carried.

Director of Golf: The course is dry and he has been watering. The pond is still getting underwater vegetation. Twelve grass carp were have been added to the pond. He will try to kill some of the growth off and also plans to spray the crabgrass on the dirt pile. The fencing has been installed on #4 & #5. He plans to plant some evergreens to extend the fencing area on #4 this fall. Membership update – 3 memberships were given to winners at the member/guest tourney. \$500 was raised for the new clubhouse fund. Million Dollar Shootout fundraiser to be held on July 30th – D'Alicia's has agreed to be a sponsor for this event. Home Brew will be playing and DJ will also be playing. Glow in the dark games will be available. Tee times are from 8:00 am – 4:00 pm The shoot out for the hole in one will be on #9 @ 7:00 pm. He will need help for the day of the tournament – sign up deadline is July 23rd. Paul will be grilling food outdoors. Suggestion was made to sell raffle tickets for one of the hole in one slots. Chris will post a sign up sheet for golfers and helpers. Junior Golf was a huge success.

Club Manager: Paul purchased and installed a new drain for the dishwasher (\$130.00). A/C repair bill will be coming from Mike Thomas. Kurt Hansen, (State Boiler Inspector) completed his inspection. We received an adequate rating. He feels the water heater may need to be replaced soon. Problems with the urinal in the men's room – Albaugh has been contacted for repair. Country Club sign to replace the one that blew down – Chris will contact JAB. The clubhouse was open on Memorial Day (per the board's request) – Paul said he would have made \$1.00 more if they had been closed. Since the parade has been moved to 10:00 am, there will be no tournament. Paul requested permission to have the clubhouse closed that day. Alicia moved this be allowed, 2nd by Joe – motion carried. PGA book has brought in several golfers – he recommends doing this again next year.

Minutes of the May meeting were reviewed. A motion was made by Janet and second by Jill to approve the minutes. Motion carried. Bills were reviewed. A motion to approve the bills was made by Joe, second b Alicia. Motion carried.

Old Business: Flyover promotion. Jeff has contacted him several times and no response. Jeff will follow-up again. He checked with Go Daddy and it would not cost much to upgrade the site. Tabled the Mission Statement.

New Business: Discussion regarding closing the course for a tournament. Chris feel a minimum of six groups (24) is needed in the tournament to justify closing the course. A new community guide is in process. Paul agreed to pay ½ the cost – Joe motioned the club pay ½ of \$150.00, which is the cost of a quarter page ad. Paul will work with Annie @ the Conservative to develop our ad. Paul wondered if we would be interested in being included on the football card. The board felt it would not benefit the course.

Committee Reports:

Cart Sheds – A raccoon was eating Marlene Johnson's golf bag in her storage locker. Chris has fixed the problem. The roof on Shed C still needs to be fixed. Chris & Pat Steffen will try to get it repaired. The metal has been purchased and is in Shed D. A new flagpole has also been purchased and is in Shed B, as well.
Building – Light bulbs have been replaced. Downspouts still need to be addressed, prior to winter.

Alicia wondered if there was a limit to the number of board meetings a member could miss. There are others interested in serving on the board.

Golf pencils will be ordered (20 boxes @ 144/box) with erasers & TCC imprint.

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

Respectfully submitted,

Kim Regennitter
Secretary/Treasurer