

APPROVED

TGCC BOARD MINUTES

June 19, 2017

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

Les Boots came to the meeting to discuss the membership certificate for his wife Leanne. He received an email, stating Leanne owed \$50 for a membership certificate. She has a certificate issued in 2006. She has not been a member for the last three years. Less stated she didn't join as a member since she was single and couldn't afford the dues. He wanted to know why she was being penalized and had to pay an additional \$100 for another membership certificate. He has reviewed the bylaws and doesn't agree with them. Jeff thanked him for coming and said this would be discussed as a board. Unofficially, the bylaws precede the board. This situation puts the board in an awkward position since we are elected to serve the board and follow bylaws unless changed by a member vote. It's a shame to upset a member because of a certificate. The board may not have the authority to waive the certificate. The membership certificate is for the member's portion of ownership of the club. It can be refunded if an active member (within the last 3 years) moves out of the county or passes away.

Discussion held – Under the new membership special running away, you do not qualify if you have been a member in the last three years. If we cannot waive it and he refuses to pay the certificate, what will happen? Marilea feels we have to abide by the Bylaws and can't play favorites. Jeff feels we need to think about how to proceed and figure out if a compromise is possible. Matt will talk to Leanne. Could we waive the membership for 2017, with an understanding if she joins in 2018, if must be paid?

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

Director of Golf Report: \$1,913.00 fundraising since the last board meeting from several events and sources. Member/Guest tournament is this Sunday, which is also a fund raising event. Received a check for \$3,171.62 (\$1,859.39 green fees, \$932.2 Groupon and \$380.00 dues paid by credit card).

Clubhouse Manager Report: Restaurant will be closed for cleaning Tuesday – Thursday of this week. New chef was concerned the kitchen would not pass inspection. Things are going well, except in the kitchen. Chris is spending 19 hours a day here and there is a large labor cost to staff the kitchen. Concert coming up on July 1st – Chris would like to open the course to the public that day, collecting greens fees of \$25/person from 8:00 am – 4:00 pm. There will be outside dining and beer sales that night – he is hoping to have 250 – 300 people. He has booked Oldes & the Mobiles (Sue O'Donnell's band) for the 8/5 event (Million Dollar Golf Shootout and Summer Party). He's been asked if kids with a learner's permit can drive a golf cart. Chris will monitor the issue and address it, if there are complaints. He would like to delay cart path replacement to this fall, so the course is not torn up this summer for various event. May have a join us for the fireworks event on the evening of July 4th.

General Business: Conservative bill for advertising (\$45.00) was placed by Chris for summer hours. He will pay this bill. Motion by Matt, second by Dave to approve the consent items (minutes & bills). Motion Carried.

Old Business: Update on outstanding dues: Jamie Kamberling will send \$100 on Friday, Art & Denise Ahrens will pay this week, Jeff will contact Chris Koch and Matt will contact Kolin McGee. Ethan Powers will pay his dues this week also. Jeff would like to be updated as these dues are paid. Restroom on #5 – do we close it up and get a porta potty or leave it? Jeff would like a committee of 5 (2 from Ladies Golf, 2 from Men's Golf and

one board member) to do the research and report back to the board. Pond discussion: We are not rocking the pond, due to the grade around areas of the pond. The fountain has been checked over by Don Roth and he does not feel it can be repaired. A replacement fountain was donated. Chris will see if he can get it going. We will discuss this again at the next meeting. Insurance inspection – Dave will handle purchasing the fire extinguishers. Jeff plans to ask for an exception re: moving the fuel tanks. Jeff will take care of the spill containment issue. We are running the dehumidifier in the basement. The hood in the kitchen has been cleaned. Don Roth will take care of the ground rods and knock outs in the irrigation control panel. Tee signs – Pat Steffen will pay for his and Tipton Golf Cart will be removed. Mason was going to do some research on size options. This will be discussed again next month.

New Business: We have 199 members (goal is 200) and 41 new and returning members. The boiler inspection was reviewed. Shed A needs a new light bulb.

Committee Reports:

Cart Sheds – Fire extinguishers and replacement bulbs will be installed.

Grounds & Rules – OK

Building - Due to A/C condensation, 2 new ceiling tiles were installed in the dining room. Grease trap was clogged and Chris took care of it. The gutters need to be cleaned out. Jeff will take care of it this week. He'd like to reroute the gutters, since they can't handle the water the way they are set up now. He plans to set up a maintenance log.

Membership/Events – OK

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

Next meeting will be held Monday, July 17th @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer