

Tipton Country Club
Feb. 2023 Board Meeting
Meeting called to order at @ 6:30 PM

Members present: Shane Boeve, Shane Martin, Kerri Nash, Chris Pruess, Julie Williams, Nate Shaull. Kelly Banowetz was absent.

Motion to approve Jan. minutes made by Chris P. seconded by Kerri. M/C.

Motion to approve Profit & Loss made by Chris P. seconded by Shane M. M/C.

Motion to approve Balance Sheet made by Kerri seconded by Shane M. M/C.

Motion to approve the bills made by Kerri seconded by Nate. M/C

Chris – Director of Golf

- Purchased a new mat for the simulator. Should last the next 3-4 years. Much better than the previous ones we had. Bob Crawford has another he is willing to sell to TCC for \$200. Motion to approve by Chris P. seconded by Shane M. M/C
- Discussion about a potential tournament on a Friday this Summer and if there are any conflicts. Chris will charge standard rate and proceed. Will not close the course for the outing, but will notify membership of date and time.
- TCC needs to reimburse Chris for comedian deposit \$375.
- Mike Foulks has finished the trees behind 9.
- Need to keep in mind the casino night.
- Pond project : Halfway around the pond so far, will keep at it as weather permits. Will add a bubbler to keep water moving and hopefully keep algae away.
- Course barricade: Chris has pots that he will put out, will hopefully stop traffic.
- Need to send Tipton School a invoice for \$1,300 for golf team use of course.
- Senior tees will be in play this year. Tee markers will be added to each hole. Art Ahrens will be working on making new tee markers for all holes.
- Potential ideas for signage on the outside of the building, needs to be addressed at a later date.
- Membership Dinner possibilities? Traditional date was around March 18th, need to lock down a date and times.
- Drawing was done for next month's raffle prizes. Chris Steffen has results.
- Motion to give Mike Foulks two years of membership for removal of trees behind number 9 by Chris P. seconded by Julie. M/C

Don Roth – Roth Electric

- Parking Lot Lights: Will likely have to be on a pole, and will need one by the cart sheds, the pine trees, and the maintenance shed. Doesn't need to be anything decorative. Don will talk with the city to see if they will put in some poles for a discount. Budget gave would be around \$6,000 with lights, poles, and trenching.

Pro Shop Lease

- Will look to get approval from Chris to have same lease for 2022 as 2021. Motion to approve the same lease at \$300 /mo for the months of April – September by Chris P. seconded by Kerri. M/C
- Committee will need to meet about pay rates for pro shop payroll.

Double Bogey Bar & Grill

- Will want a sponsorship for hole #9 and advertising.
- Chris Steffen and Tony will coordinate regarding greens fees, cart fees, and snacks when Pro Shop is not open.
- Membership dinner is a go with DBBG and he is aware of the arrangement between the membership, Board, and DBBG.

- Current grill and frier in the kitchen could be sold, with new ones on the way.
- Kitchen has been organized and rearranged to hopefully accommodate more efficient processes.

Committees

- Stumps on the course need to be addressed. Board has multiple feelers out for people to do this.
- Tee Sign Advertising. Will approach new sponsors with the proposal of them purchasing the sign initially and then pay annual fee.
 - o Board divided up businesses to reach out to
- Kerri to reach out to Scott Searing regarding, making the signs and price to make.
- Some members have asked about getting raffle ticket money back, motion to deny that request was unanimously passed. M/C.
- Clubhouse committee will meet regarding the furniture in the breezeway.

Motion to adjourn made at 7:50 PM by Chris P. seconded by Shane M.