

APPROVED

TGCC BOARD MINUTES

August 21, 2017

The meeting was called to order by President Jeff Curry at 6:36 pm. Board members present were Alicia Cady, Matt Jackson and Dave Hill. Jill Hesse arrived late. Mason Doughty and Marilea Oldorf were absent. Chris Steffen, Director of Golf & Manager and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Matt, second by Alicia to approve the agenda. Motion carried.

Director of Golf Report: Rough mower broke down 3 weeks in a row. It's 9-10 years old and we've put lots of money into repairs this year. Chris has contacted the asphalt company for cart path replacement. He originally thought #5 and across the dam by the pond. He will get an updated estimate before proceeding.

Clubhouse Manager Report: Hoodz of Eastern Iowa cleaned the kitchen hood and knocked off a knob on the stove, which turned the stove on and left the gas running all night. The natural gas level was 30% when tested the next morning. Winter hours – Chris plans to stay open for the golf season as long as the weather cooperates. Clubhouse may serve dinner on Tuesday nights. He plans to serve lunch Tuesday – Friday. Saturday lunch business has not been good, so he may open for dinner only on Saturday. \$188.00 was raised for the new facility fund. There was a meeting for the new facility held on 8/14. He visited Cedar Ridge Winery and liked their building. He'd like a plan on paper by the end of the year. This could be revealed during the pasta night fundraiser.

General Business: Two bills were added to the list sent out. Bills totaled \$6,663.90 Motion by Dave, second by Matt to approve the consent items (minutes & bills). Motion Carried.

Old Business: Chris is still working on the pond fountain. Utility cart – Chris would like to wait until next spring. Update on outstanding dues: Jamie Kamberling will continue to pay on his outstanding balance between now and the end of the year.

New Business: Jeff will develop a survey similar to the one we used last year and bring it to the next meeting for review. MEIGA Sr. tournament is here on 8/26. 2018 new member promotion. Possibly one year reduced rate of 60% of current dues, certificate to be purchased @ \$50/year (2 years for a single member and 4 years for a family) This will be discussed further at the next meeting. Patron of the Arts sent a request for a donation to their annual fund drive. Jeff would prefer to give them a round of golf rather than donate cash. Our policy has been no cash donations.

Committee Reports:

Cart Sheds – OK

Grounds & Rules – OK

Building - A/C in dining room – drop pan for the drain was the problem. It was fixed by Mike Thomas.

Membership/Events – Pasta dinner, murder mystery, trivia night w/musical theme. Chris would like to schedule glow golf yet this year. Jeff suggested a golf tournament and chili contest for Veterans Day, (held on 11/10 since Veteran's Day is on Saturday) with 100% of the proceeds going to the new facility fund. Alicia suggested an option to sponsor a hole in honor of a veteran.

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

Next meeting will be held Monday, September 18th @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer