

APPROVED

TGCC BOARD MINUTES

July 15, 2019

The meeting was called to order by Vice-President Marcia Murphy. Board members present were Doug Krob, Dave Hill, Dale Kunde & Matt Jackson, who arrived late. Denise Ahrens and Marilee Oldorf were absent. Chris Steffen, Director of Golf, Danielle Irons, Clubhouse Manager and Kim Regennitter, Secretary/Treasurer were also present.

Marcia asked Danielle for an update on the vacuum cleaners at the club. They now have 3 working. The urinal is being serviced by Albaugh, still running very slowly.

Chris – Machinery update – all equipment is now working. Oil leak on greens mower is still an issue. Chris purchased a fertilizer spreader (personally) to finish the last hole. Doug Krob, Chris, Matt & Craig Jackson did tile work today to get rid of surface water. Bunker #3 needs a load of dirt and seeded. #5 back tee – he's trying new grass seed this month. Fund raising of \$1,138.00 from various sources. The greens mower lease expires this year, so Chris will check for demos for replacement next year.

Marilee will purchase the shade for the dining room.

Danielle – Cans are cleaned in the basement and ready to take to Can City. Sales in July \$31,000. Busy Tuesday – Sunday. Monday is slow. May need to do advertising. Tipton Open wasn't as good as she expected. County Fair may have interfered. The issues continue with the men's restroom. She is concerned with hallway odor. She did not feel it was worth it to be open on July 4th. If the City isn't going to offer food at the park next year, we may want to be open for lunch and advertise. Kitchen help is concerned because they aren't getting paid twice a month. She is willing to learn how to do payroll and wondered if it was possible to add QuickBooks for her to use. Dale wondered if we should place an ad in the paper since the Family Restaurant is closed for remodeling. The paper is coming to interview Danielle.

Marcia mentioned chips given during happy hour and redeemed at a later date are a problem. Only wooden chips are now given, so they can be used during happy hour only. She mentioned Danielle needed to report her tips. Danielle will make the change.

Happy hour discussion – Top end liquor will no longer be included. All other drinks will be available (2 for 1's) and markers will be given to be used the same day.

The new system will track inventory. The next time inventory is completed, she will enter the information into the system.

They are starting to do specials on Saturday nights. She will do a better job of advertising this. She has parties book every Saturday in August through mid-September.

General Business: Motion by Dale, second by Dave to approve the general consent items. Motion carried.

Old Business: Matt will get letter for Jim Langenburg to Kim to send with an invoice.

Kim will contact all 2018 members who have not joined. Memo will be sent to all members re: steak special, top shelf liquor no longer available during happy hour and using all outstanding chips by the end of July. Ceiling tiles will be replaced by Matt & Dave.

New Business: Albaugh has made repeated visits – Matt plans to contact Terry Lawson. Matt will call to get the cart paths on the schedule. Matt talked to Chris Schultz about what is needed for the bridge on #1. He is also getting an estimate to do additional cart paths (#4 down the hill, path on #1 & bridge) Matt will send these figures out via email for a vote.

Membership/Events - Nothing

Cart Sheds - Nothing

Grounds/Rules - Nothing

Building – Nothing

Dave made a motion to adjourn the meeting and a second was made by Doug. All unanimously agreed.

Next regular meeting is scheduled for Monday, August 19, 2019 @ 6:30 pm.

Respectfully submitted,

Kim Regennitter

Secretary/Treasurer