

APPROVED

TGCC BOARD MINUTES

August 19, 2019

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

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

Chris, Director of Golf: Equipment is all working, aerification has been moved back, asked about the utility bill since he's been watering more than usual, black dirt is needed (may get free from Troy Mente, if not, will need to purchase). Fund-raising events – Moonlight Golf, Million Dollar Shoot-Out. Hoffmans and Dircks have donated a hog as a prize for the shootout tourney. Doug Krob will remove the logs from #3. Board complimented Chris on the condition of the course and Marcia for her flowers.

Danielle, Clubhouse Manager: Danielle reviewed credit card payment process using new system. Marilee asked if Danielle was happy with all her employees. Danielle expressed a concern of members not treating outside people & employees nicely. She feels she has been asked to do several things not in her original job expectations. She's spending too many hours. She had 25 hrs overtime in the last two weeks. Tips are affecting her paycheck. She's been working so extra staff isn't needed but is feeling overwhelmed and wants to just manage. The clubhouse will be closed on Monday (after Labor Day), beginning in September. She has researched payroll options – QuickBooks is \$2,000/year and new system could do it for an additional \$125/month. She's comfortable with the staffing level. Two new hires, due to losing a couple going back to college. Denise mentioned it will slow down after golf season. Danielle feels business will remain steady due to outside business. Wednesdays are good and Thursday-Saturdays are picking up. She has parties scheduled every Saturday thru mid-October. Health inspector – the wall behind the dishwasher needs to be repaired by 10/14/19. She also needed to purchase digital thermometers. She & Erik are going to training. Additional ceiling tiles are needed, due to leaks in dining room and carpet is gross. Marcia asked if there were any suggestions on how to handle member's comments to staff & outside customers. Danielle is looking for board's support in handling members being rude Marcia suggested they be referred to a board member. Matt – the board is going to work on the job description. She would like to know which contractors to call, when there are issues with the building.

General Business: Motion by Doug, second by Marilee to approve the July minutes. Motion carried. Motion by Dale, second by Denise to pay bills. Motion carried. Approval of the financial statements has been tabled, until further information is received.

Old Business: Greens mower w/oil leak. Lease is up this year. Clubhouse manager job description versus contract. Cart paths – Matt will call tomorrow to schedule. Trail fee update – Jim's have been paid. Chris still needs to pay for the rental carts, per the agreement. Advertising signs – develop a plan to get new businesses to replace the ones who no longer want a sign (which need to be removed). Dale will work on this. There are businesses who can make new signs in the area. Men's restroom – Rodney Laucamp fixed the toilet (charged for the part only). Terry Lawson has fixed the urinal. Kitchen door has not been installed, since it was broken when Jason Paustian came to install it, so it has been re-ordered. Former members contacted due to not joining – no major concerns with the course – changes in their situation so they did not join.

New Business: Matt will get a load of black dirt if Chris doesn't get it from Troy. Matt will get supplies to repair the wall by dishwasher. Marilee made a motion to purchase additional ceiling tiles, second by Marcia. Motion carried.

Membership/Events - Nothing
Cart Sheds - Nothing
Grounds/Rules - Nothing
Building – See above

Marilee made a motion to adjourn the meeting and a second was made by Denise. All unanimously agreed.

Next regular meeting is scheduled for Monday, September 16th @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer