

APPROVED

TGCC BOARD MINUTES

July 18, 2016

The meeting was called to order by President Dave Larson. Board members present were Jill Hesse, Jeff Curry, Alicia Cady, Mason Doughty and Joe Gilliam. Janet Anderson was absent. Chris Steffen, Director of Golf, Paul McDermott, Manager and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Alicia Cady, second by Jill Hesse to approve the agenda. Motion carried.

Club Manager: Tiles in kitchen still need to be replaced. It was noted on the last inspection. The cooler has had several issues and they are losing \$200 of product each time it goes down. It is working now since the thermostat was replaced. Paul will get quotes for a new and used prep cooler. Terry Lawson also has equipment available from the bar in New Liberty. The defrost switch was sticking on the walk in cooler and the breaker switch was tripping. Don Roth found a wire causing the short. A motor bearing went out. The pilot light on the fryer won't stay lit so Paul will call tomorrow. The garbage fees cannot be split. It is \$90/month. They are paying for all the water. Members are using water to take care of plants and wash their carts. This will be discussed at the August meeting.

Director of Golf: Chris had \$764 to be deposited into the new clubhouse fund. For the 7/30 tournament, there are 40 golfers signed up. This will cover the cost of the insurance. He is getting \$250 sponsorship from Alicia Cady. The cost of the band will be between \$400-\$500. Next year, golf will be a shotgun start. The chance for the hole in one begins @ 7:00 pm. There will be events throughout the night. Chris may need help in the afternoon. Jeff suggested getting sponsorships for foursomes next year. Tipton Open – Chris received good comments from visitors – only complaint was ball marks on the greens. Rough mower has gone down twice. Elijah's were able to fix it. Chris has a demo two wheel drive fairway mower unit coming this fall. Cost between \$40,000 - \$50,000. The payments could be added to the current note we have for the greens mower. He has talked to Dave @ JAB for a new sign – would be \$500 for a 4x4 2 sided aluminum sign. He will do whatever design we want. Dave will check to see if there are any restrictions on where it can be located. He will also check on the location of the City of Tipton sign.

One person has not paid their dues for the second payments, which were due on 6/1.

Review of budget vs. actuals. Need to revisit new membership drive for 2017 – possibly extend the offer, but cut it off sooner. Junior golf is bringing in new members. Kim will provide a breakdown of the revenue from dues next month. Expected expenses remaining are \$1,000 for fertilizer, aerification of pond (bubblers would be \$2,000).

Hupp Electric Motors in Cedar Rapids will look at the fountain motor. Chris is looking for a volunteer to take it.

Bill for the pencils was added (\$219.06) for bill approval. Discussed purchasing divot fixers.

Joe made a motion to approve the drone flyover, second by Mason. Motion carried. We have unlimited pages on our current site at no extra cost. The video will not be completed, until the names for the holes are provided. Discussed having a sign on each hole with the name and how to pay for it. Checking with Myron & Jab.

- #1 – Burr Oak
- #2 – Sunset Creek
- #3 – Uphill Battle
- #4 – Rolling Hills
- #5 – Cottonwood Corner
- #6 – Rough Landing
- #7 – Blind Deception
- #8 – Tiger Alley
- #9 - Pond's Edge

Minutes of the June meeting were reviewed. Bills were reviewed. A motion to approve the bills & minutes was made by Mason, second by Alicia. Motion carried.

New Business: Inspection Reports – Terry Lawson can check the boilers in the fall. Fire extinguishers, tree trimming off buildings, lightening surge arrestors, driver ground rod, missing knockouts on control panel.

July 4th – one member complaint – no access to the restroom. Discussed putting locks on the doors to the dining room and bar if the clubhouse is not open, so the restrooms could be accessible.

Committee Reports:

Cart Sheds – Chris & Pat have fixed the roof in Shed C.

Grounds & Rules – Dirt pile by pond has been smoothed out. Seed in late August.

Building – Cleaned out gutters & downspouts. No problem with leaking during the last rain. Replacement tiles are needed for the men's restroom – may be extras at the club.

Material for south gutter by scoreboard. Email to members to remind them to shut the shed doors at night, fix divots & couples golf on Friday night.

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

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer