

APPROVED

TGCC BOARD MINUTES

November 21, 2016

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

Motion by Joe second by Jill to approve the agenda. Motion carried.

Director of Golf: Course is done, irrigation system drained, a 10 month season. Mower paperwork is in the works. Port A Potty – cost is \$65 - \$80/month serviced. Jeff asked if this was a long term solution. An we purchase them outright? How do they service them? Do we need one or two? What are we going to do with the old one? Possibly bring in a second one for large events. Would like an estimate for a septic field.

New building committee – Chris is holding off until spring. Cart path – One estimate from Kluesner Construction to do all areas we discussed – cost of \$23,793.80. Another estimate is coming. He will trim the tree by the old sign and remove the posts.

Clubhouse Manager Report – Paul was not present. Dave reported the request to vacate the building by 1/5/17.

General Business: Motion by Janet, second by Mason to approve the consent items (minutes, financials & bills). Motion Carried. Motion by Jeff and second by Jill to proceed with the lease for a new fairway mower. Motion Carried.

Motion by Jeff, second by Joe to invest a portion of the New Facility Fund in CD's. \$50,000 @ Citizens State Bank (19 months @ .60%) and \$50,000 @ Liberty Trust (12 months @ .40%) Motion carried.

Old Business: New sign is done & needs to be put up. Christmas party, originally scheduled by December 9<sup>th</sup> will be canceled. An inventory needs to be done with Paul & Alicia – Dave would like this to be done by a couple of members who are not on the Board. He mentioned Pam Spear. James Kamberling still owes \$449.91. Jeff will talk to him before the next meeting.

New Business: Interview committee for the new manager. Jeff has received one application. He has talked to members of the interview committee regarding a meeting to be held tomorrow night @ 7:00 pm.

Committee Reports: Nothing to report.

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

Respectfully submitted,  
Kim Regennitter  
Secretary/Treasurer