

TCC Approved Minutes

December 21, 2020

Meeting called to order @ 6:37 pm by Marcia Murphy. Denise Ahrens, Doug Krob, Shane Boeve, Dale Kunde, Rod Ferris & Lisa Mosier present. Chris Steffen & Kim Regennitter were also present.

Annual meeting options – Shane can set up a virtual meeting. Shane will check with Superintendent for the gym. Dale would like to change the bylaws to allow us to have the meeting on the third Monday of January. Lisa made a motion to amend the bylaws to allow us to meet on a national holiday. Doug Krob second. M/C The annual meeting will be held on Monday, January 19th @ 7:00 PM. Location to be determined.

Agenda – Shane made a motion to approve the agenda and minutes of the November 17th meeting. Lisa second. M/C

Marcia reminded us we need to apply to the City for the \$7500 grant for interior work. She is looking for someone from the board to head up the committee for lessee. She has talked to Bart Montgomery about the possibility of being a lessee. Darin Zaboudil may be able to assist with this, since he has connections @ Kirkwood. Dale thinks it may be easy to get an SBA loan for start up costs. Shane & Chris know of someone who has taken over a couple of 9 hole courses & managed them successfully.

Chris – frustration re: where we are. The progress will be shared. We don't have the budget information, due to Covid issues. Spahn & Rose is working on getting the blueprints developed. Chris will send a tentative golf schedule for calendar. All equipment is functional. Chris has followed up with everyone he feels would donate. We don't need to have Kirk Sissel do the road when it snows. He will contact Kirk if the snow needs to be removed, due to construction.

No action needed on the Ron Keener info.

Discussion re: budget: Budget meeting will be held @ Maria's on Monday, January 11th @ 6:30 pm. Dale would like the last 3 years (2018 – 2020), with the actual expenses for 2020. This will allow us to review it, prior to presentation at the annual meeting. Denise moved we drop the 5% discount for 2021 dues, second by Shane. M/C

Insurance funds for the trees lost during the storm. Dale feels we should table deciding what to do with these funds until we have the clubhouse.

Chris – received \$7,500.00 for running the clubhouse. Discussion re: paying him extra for running the club. Reviewed the information re: groupon, etc. and settling up with Chris. Shane made a motion to pay Chris a bonus of \$3,000.00, since he was under budget for course wages in 2020. Second by Doug Krob M/C

CD – will mature in February. Will need to determine if this will need to be cashed in or rolled over.

Lisa moved to pay the bills as presented, second by Denise. M/C

Pete Roth has not paid his dues. He had a major repair on his vehicle, so he does not have the money to pay his final installment.

Doug & Denise will be going off the board. Doug has agreed to stay on the building committee. Officers will be voted on at the meeting after the annual meeting. Chris Pruess has expressed an interest in being on the board of directors. Lisa suggested Kelly Banowetz

Doug Krob moved to adjourn the meeting. Second by Denise. M/C