

APPROVED

TGCC BOARD MINUTES

AUGUST 17, 2015

The meeting was called to order by President John Blow. Board members present were Jeff Curry, David Larson, and Charlene Myers. Joe Gilliam, Janet Anderson and Jill Hesse were absent. Also present were Director of Golf Chris Steffen, Manager Paul McDermott and Secretary Kim Regennitter.

Charlene moved to approve July 20, 2015 minutes, and Dave seconded. Motion carried.

Bills were reviewed – Paul explained the bill from Blairco – one oven doesn't hold the temperature – the other oven is working and he is OK with one oven working. Dave motioned the bills be approved for payment, second by Jeff. Motion carried.

Director of Golf: Tipton Rotary and friends of Max Keller want to plant a tree for Max Keller, with a plaque. They are working with Steve Nash. B Shed, right side door – key panel needs replaced. Jeff will look for one. Irrigation – pond is causing issues. Chris is trying to keep it going – #6 is not working at all. The pump for the cart gas has been fixed. The tee signs which were not renewed have been removed. Chris will move Deerberg's lockers to Larry Curry's stall - \$50/locker to move. Here's the Deal – will begin August 29th for a week – we receive \$17.50 for each one sold. We need to decide on the split between the carts and the green fees. Chamber tourney - \$750 for green fees (48 golfers). In the future, corporate outing could be held on Mondays – fees would be determined by the day of the week and number of golfers. Chris collected \$1,828.00 for the new facility fund, from cart rental fees from WEIGA tourney and night golf. He would like to have a tree plaque in the entryway of the new clubhouse, recognizing donors. Commitments for donations could be paid over a 5 year period.

Manager's Report: Paul asked about ceiling tile replacement. John provided an estimate of \$115.13 for the ones he feels needs to be replaced. He will apply the \$50.81 Menards rebate to the cost of the tiles. A member left the water on all night, after watering flowers. Due to low traffic in the clubhouse, Paul would like to close the clubhouse on Mondays, beginning the first Monday after Labor Day. Chris will look for a drop box for green fees.

Old Business: Credit Card payments for dues – we need to know what the rates will be, before establishing the dues for 2016. John will purchase the ceiling tiles. He is still waiting to hear from Don Roth, regarding the electrical improvements needed per the inspection.

New Business: Membership certificates – one member still needs to pay. Website is working – if Ladies Golf & Mens Golf want anything posted on the website, they need to contact Jeff. Collection from Chris Nosbish – John visited with Chris and he is bringing the money to the club by next Friday. Kim would like to use on-line banking, which was ok'd by the board. Jeff Curry and a group are fixing the flagpole in front of the clubhouse. Dave would like to know what can be done next year to keep the weeds down in the area between the two cart sheds and wondered if we could plant hostas in that area. There is still a hole in the roof of Shed C – Jeff will look at it. Cedar Ridge Dental's tee sign still has not been paid for. John will contact them.

Charlene moved to adjourn, Dave seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter
Secretary/Treasurer