

APPROVED

TGCC BOARD MINUTES

JANUARY 11, 2016

The meeting was called to order by President John Blow. Board members present were Jeff Curry, Janet Anderson, Jill Hesse, Alicia Cady and Mason Doughty. David Larson and Joe Gilliam were absent. Kim Regennitter, Secretary/Treasurer were also present.

Jill Hesse nominated Dave Larson for President and Jeff Curry for Vice-President. Second by Janet Anderson – motion carried. Janet Anderson motioned Kim Regennitter be reinstated as Secretary – seconded by Jill Hesse – Motion carried.

John thanked Charlene for her service on the Board. She was very helpful researching the locker policy. John was glad to serve and was thanked for heading up the exterior painting project.

Minutes of the November meeting were reviewed. The board was concerned regarding the cost of the meat slicer, since it was much more than Paul had quoted at the November meeting. (Clarification on 1/12/16 from John Blow – he did approve the meat slicer for the amount paid with an email to Paul). Proposals should be submitted for approval, prior to purchases. John has not heard anything from the City, regarding the sign they wanted to install behind Shed B. A motion was made by Jeff and second by Jill to approve the minutes. Motion carried.

Bills were presented for payment. Janet motioned to pay the bills and Mason seconded the motion – motion carried.

Old Business: City Sign (see above)

New Business: In the past, we have not charged the school for the golf team's use of the course. If the school is receiving funds for the use of our course, we should be receiving a portion of those fees. Jill will check on it. If they are receiving funds, what are these funds being used for. If we make any changes with our arrangement with the school, these will be effective in 2017. Kim discussed having the school continue to print the programs at no charge with Dr. Johnson, the new Superintendent. She indicated they would be willing to continue this, if there would be no charge for the golf team to use the course.

A request has been received from a member, for a senior discount. She indicated there is a course in Sioux Falls, SD that allows this. A discussion was held, but no action was taken.

Committee assignments were made:

Cart Sheds – Jeff & Mason

Grounds & Rules – Chris, Joe & Jeff

House – Alicia, Janet & Dave

Membership/Events – Jill, Chris, Alicia & Mason

February Agenda items will include the 2016 program and calendar, as well as a date for the membership dinner.

Mason mentioned his business would like to sponsor a happy hour for a women's golf event (prior to a meeting). The cost of the drinks and tip for the staff would be covered by his business and a tip jar would be out, with contributions going to the new facility fund.

Mason made a motion to adjourn this meeting and a second was made by Jeff. All unanimously agreed.

Respectfully submitted,

Kim Regennitter
Secretary/Treasurer