

APPROVED

TGCC BOARD MINUTES

December 19, 2016

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

Motion by Jeff second by Janet to approve the agenda. Motion carried.

Director of Golf: New mower has been delivered. Greens mower is being repaired under warranty.

Clubhouse Manager Report – Paul was not present. Dave reported the request to transfer the equity after 12/31 – possibly 3rd or 4th of January. Dave did an inspection. There are cleaning issues in the kitchen.

Chris plans to clean after he takes over. Do we want to contact an inspector for the appliances? McNeal Refrigeration may do this – he will contact for a price. Also plans to clean up the bar area and restrooms. Paul will give a price for the beer cart and grill.

General Business: Motion by Jill, second by Mason to approve the consent items (minutes, financials & bills). Motion Carried. Interview committee candidate approved of Chris Steffen - Motion by Jeff and second by Janet to approve. Motion Carried. Discussion regarding salary for Board Secretary and Director of Golf salary – Mason motioned a 2 1/2% salary increase for Chris as Director of Golf, second by Jill, Motion Carried. Jeff motioned a 2 1/2% salary increase for Kim as Board Secretary, second by Janet, Motion Carried.

2017 Lease Agreement – Jeff had our current lease reviewed by a co-worker, who modified the existing lease based on their company lease. Discussion was held regarding the 1% of gross profit vs 1% of net profit. Agreed to use 1% of gross profit in lease, not to exceed 50% of the net profit. Chris will provide quarterly reports to the board and the payment will be made by January 15, 2017. Jeff will edit, send to everyone and it will be approved by email The 2017 lease was tabled.

2017 proposed budget – need to remove the \$2,000 from Country Club revenue, since payment will not be received in 2017. Motion by Janet to approve the budget with this amendment, second by Alicia. Motion carried.

Motion by Mason to approve payment for the kitchen prep cooler, second by Jeff. Motion carried.

Old Business: New sign is up. Chris will take out the posts from the old sign. Jeff spoke to James Kamberling, regarding his delinquent dues. He wants to pay \$75/month, with the first payment in January. We will proceed with small claims, if he does not make payments.

New Business: Dave reported on the water leak damage on 12/15. The insurance adjuster is coming tomorrow. Bills will be coming from Actually Clean and Albaugh P&H. Ceiling tiles will need to be replaced.

Annual meeting will be held on Tuesday, January 17th @ 6:30 pm. Nominating committee will present the names for the three new board members.

Dave did not get the gutters cleaned out this fall, so they will need to be cleaned out next spring. Jeff would like to develop a schedule of preventative maintenance on a monthly basis. He hopes to have a committee of members who are willing to help with these tasks.

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

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer