

APPROVED

TGCC BOARD MINUTES

July 17, 2017

The meeting was called to order by President Jeff Curry at 6:36 pm. Board members present were Jill Hesse , Matt Jackson and Dave Hill. Mason Doughty, Alicia Cady and Marilea Oldorf were absent, Chris Steffen, Director of Golf and Kim Regennitter, Secretary/Treasurer were also present.

Motion by Dave, second by Jill to approve the agenda. Motion carried.

Director of Golf Report:. Ladies Golf paid \$103.27 for flowers previously charged on his credit card. Check for \$3,715.91, which includes green fees for June (2534.98), course rental for an event (\$500.00), Groupon (248.53), PGA Card (\$57.40) and Ethan Power's dues (\$375.00), paid by credit card. The maintenance cart blew up on Sunday morning. Chris will look for a replacement. June event went well. Sue O'Donnell's bank will be playing on August 5th. At this time, there are no teams signed up to play in the golf tournament that day. He needs at least 10 teams to break even with insurance costs. Someone mentioned having a frog jumping contest. The porta potties he rented for the June event were nearly \$400.00 for one day. Dave and Jeff agreed to work on the restroom issue sometime this winter, so it can be in place by next year. Jeff wondered if it would be possible to do something similar to what was done at the fairgrounds. The pond fountain is being worked on.

Clubhouse Manager Report: Managing the club has been more difficult than he imagined. He'll keep plugging away. There have been lots of maintenance items in the kitchen and the A/C in the dining room isn't keeping up. He plans to use the front room's A/C to cool the dining room and avoid further issues. Dave suggested it may be low on freon.

Old Business: Update on outstanding dues: Received \$100 from Jamie Kamberling in June. Chris Koch and Kolin McGee still owe their second half dues. Matt talked to Kolin and he will have his paid by the end of this week. Insurance inspection: fire extinguishers have been installed in all cart sheds. Limbs will be removed this fall and pans will be installed under the tanks. Boots decision/letter: Jeff drafted a letter and will email it to everyone for review and suggestions. Board does not have the authority to waive the membership certificate. Leanne's membership certificate will need to be paid with their 2018 dues. Matt has talked to Leanne.

New Business: List of current members will be posted on the website (rather than printing them off and posting on the bulletin board). There will be a notice, advising members where they can find the information. Utility Cart – Chris will look around for the next month. Dave will check on a new engine. Chris says the cart itself is OK and he would be OK with fixing it, instead of purchasing a new one. Trail fee funds: Chris will call the company to have cart replacement in several areas completed after the tournaments in August. Kim will transfer the funds collected for trail fees from the checking account to the savings account.

Committee Reports:

Cart Sheds – Extinguishers were installed in A&B by the door opener. He has replaced light bulbs. There are two larger fire extinguishers in C & D – they will both be transferred to Chris' shed and smaller ones will be installed. Dave will also work on the openers, where needed.

Grounds & Rules – OK

Building - Central air units were checked over by Albaugh before they were turned on and they will shut them down.

Membership/Events – Chris is talking to his staff about fund raising possibilities this fall and winter. He's checking with Jerry O'Rourke about a drive to raise funds.

General Business: Bill added to reimburse Dave Hill for fire extinguishers & light bulbs (\$235.01) Motion by Jill, second by Matt to approve the consent items (minutes & bills). Motion Carried.

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

Next meeting will be held Monday, August 21st @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer