

APPROVED

TGCC BOARD MINUTES

December 16, 2019

The meeting was called to order by President Matt Jackson. Board members present were Doug Krob, Dave Hill,, Marcia Murphy, Denise Ahrens and Marilee Oldorf . Dale Kunde was absent. Chris Steffen, Director of Golf Eric Laschansky (Kitchen Manager), Sherry Carter and Kim Regennitter, Secretary/Treasurer were also present.

Motion to approve the agenda by Marilee, second by Denise Motion carried.

Chris, Director of Golf: Chris has been working on the 2020 golf calendar. He'd like to budget aerifying greens twice next year. His labor budget will increase by \$2,000 if volunteer labor is unable to help. He will work with Jeremy & Eric to hold casino nigh in late February. One mower needs to be looked at by Elijah's.

Eric – They have been busy on weekends & Sunday brunch. Discussed advertising in the paper (Christmas edition). New Year's Eve – will be open for dinner only – limited menu and reservations encouraged. College girls will be back soon, so wait staff shouldn't be an issue. He would like to purchase a soup warmer and some new pans.

General Business: Motion by Marilee, second by Doug to approve the November minutes, to pay bills and approve financial statements. Motion carried. Discussion re: Aramark bill – motion by Marilee and second by Marcia not to pay this, since we (the board of directors) did not sign a contract for their services. Motion carried. Discussion on wages for help – maybe give raises and/or bonus if things are going well. Inventory of OBBG shirts needs to be reduced – try to sell them for less than \$15.

Old Business: Credit Card update – we have contacted everyone we know on the list and are continuing to collect.

New Business: Budget meeting will be scheduled, after Dave has compiled the final figures for 2019. Nomination committee needs to present 3 new board members at the annual meeting. We need someone to do bookkeeping for the restaurant.

Membership/Events - Nothing

Cart Sheds - Doug & Dale cleaned out the carts shed gutters.

Grounds/Rules – Nothing

Building – Nothing

Marilee made a motion to adjourn the meeting and a second was made by Denise. All unanimously agreed.

Next regular meeting is scheduled for Tuesday, January 21st after the annual meeting.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer