

APPROVED  
TGCC BOARD MINUTES  
May 21, 2018

The meeting was called to order by President Jeff Curry @ 6:42 pm. Board members present were Jill Chambliss,, Matt Jackson, Dave Hill, Marilee Oldorf and Mason Doughty . Denise Ahrens was absent. Chris Steffen, Director of Golf and Kim Regennitter, Secretary/Treasurer were also present. Bob Crawford was a guest.

Motion to approve the agenda with the addition of the cart shed request from Marv & Kay Miller by Jill, second by Marilee. Motion Carried.

Jeff introduced Bob Crawford, who is taking the lead on the clubhouse committee as project leader. He has had experience with projects like this. New clubhouse funds to be used for the new facility and when should we start spending that money. Dave Hill contacted an inspector who was here last Tuesday. He took over 50 samples. He originally quoted \$500 for the inspection, however the cost will increase due to the number of samples he took. Discussion regarding whether this cost should be paid by the country club or the new clubhouse funds. A survey is needed to determine elevation for the sewer for the new clubhouse. Jeff feels this should be paid with new clubhouse funds.

Bob provided a summary of the new clubhouse meeting held on 5/14/18. We will need to spend money now to determine estimated costs. Jeff would like a rep from the committee to make fund requests to the board. Bob will summarize the new clubhouse meeting and send to the board, prior to the board meeting. Bob would like to develop a vision/mission statement. Marilee volunteered to work with Bob. Bob has several questions regarding what decisions need to be made by the board vs the committee. He is here to serve the board and be the best he can. Board will approve fact finding fees. Committees will present the proposals and membership with info and proceed to a vote. Jeff would like a board member present when discussing the project with the City of Tipton reps. He wants to know what's in it for us, what strings are attached, etc. Right now we are short of funds for the down payment. A vote would be held when most of the members are able to attend. November 1<sup>st</sup> is the target date. Bob thinks this is possible. Dave feels the asbestos inspection may be \$600 - \$650. The inspector identified 450 feet of wrapped pipe in the basement, which needs to be professionally removed (estimated cost \$9,000). More information will be available when the rest of the samples are received. The state is willing to work with fire departments for training purposes. He estimated a \$1,000 bill from the fire department to burn down the clubhouse.

Chris – Golf course is growing like crazy. Irrigation pump needs attention.

General Business: Motion by Jill, second by Matt to approve the consent items. Motion Carried.

Old Business: Insurance inspection review – Matt trimmed the limbs off the shop building.

New Business: Board approved Marv & Kay Miller's request to keep their cart stall in 2018. Kim will email everyone who was a member in 2017 and hasn't paid for 2018. Invoices will be sent to everyone who has unpaid certificates. Mason suggested a copy of the letter sent last year with Boots statement. Requests to move cart shed stalls from the waiting list will begin on June 1<sup>st</sup>.

Committees: No updates from any committees.

Membership

Building

Cart Sheds

Grounds/Rules

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

Next meeting is scheduled for Monday, June 18th @ 6:30 pm.

Respectfully submitted,

Kim Regennitter

Secretary/Treasurer