

APPROVED

TGCC BOARD MINUTES

NOVEMBER 16, 2015

The meeting was called to order by President John Blow. Board members present were Jeff Curry , David Larson and Janet Anderson. Charlene Myers, Joe Gilliam and Jill Hesse were absent. Also present were Director of Golf Chris Steffen, Manager Paul McDermott and Secretary Kim Regennitter.

Motion to approve the October minutes of the meeting was made by Jeff, second by Janet, with the correction showing John Blow going off the board, rather than Joe Gilliam. Motion carried.

Bills and financial reports were reviewed – Janet motioned the bills and financial reports be approved, second by Dave. Motion carried. Invoices will be sent to Noshish and Mackey for balance due plus finance charges.

Director of Golf: Report of wind damage – 10 trees are down (several were already dead), the sign at the entry and the fences by the green on #4 and behind #5 green. Chris talked to Brian Boedeker regarding the losses and he recommended we do not file a claim. Chris will post a notice letting the members know there are trees down, if they want to cut them for firewood. The course is a mess (sticks and branches all over). He is planning to wait until spring to clean it up, since more will come down this winter. JAB Ink is interested in putting in a bid to replace the sign. It looks like the original sign can be repaired. The pond is done. The dirt may need to wait until the end of next summer, before it can be worked up. He plans to use the dirt in various places on the course. He wants to spray the bottom of the pond, to deter growth and build a walkway to get to the middle. He is concerned about placement of the rock, since it is steep in some areas. After discussion, Chris will obtain prices to get the rocking around the pond completed. He will be applying snow mold control to the greens and putting the cover on #7.

Manager's Report: He purchased some serving dishes and silverware. They are going to an auction next week and hope to purchase a new meat slicer. The kitchen tiles need to be repaired and he would like to see new blinds purchased for the dining room. A bill will be coming from MBR, for ice machine repairs. Reviewed the payments for greens fees paid for tournaments in 2015, which have not been received. He gave Kim a check for \$841.13 (\$1,000 less sales tax and their 10%). Kim will verify whether the green fees were paid for the Rochau tourney in August. Paul will review his records for the \$500 Co-He said Friday nights are picking up.

Old Business: John talked to Shirley Kepford regarding the sign request. It might need to be set off the road. Mason Doughty and Alicia Cady have been asked to serve on the board in 2016.

New Business: Reviewed the 2016 proposed budget. Dave Larson made a motion the Secretary salary be raised from \$1,600 to \$1,800. Second by Jeff, motion carried. The budget was approved, with revision for the increased secretary salary and payroll taxes. 2016 lease agreement changes were reviewed. A review will be completed during the first portion of the lease agreement. Motion by Janet to approve the 2016 lease, second my Jeff, motion carried. John will forward the lease document to Kim. Paul would like to close on Friday after Thanksgiving. The annual meeting will be held on Monday, January 11th @ 7:00 pm. An election of officers will be held at the board meeting, after the annual meeting.

Committee Reports – Jeff has the materials to repair the roof in Shed C. John will talk to Doug Krob regarding the exterior lighting. Jeff suggested adding additional exterior lighting and possibly upgrading with a digital sign. The Christmas party is scheduled for December 12th. Discussion was held to have an Ugly Sweater Party and serve appetizers rather than a meal. John will contact Jill.

Jeff moved to adjourn, Dave seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter
Secretary/Treasurer