

APPROVED
TGCC BOARD MINUTES
January 14, 2019

Election of Officers: Denise nominated Matt Jackson for President, Second by Marilee. Motion carried. Matt nominated Jill Chambliss for Vice-President, Second by Marilee. Motion carried. Jill Chambliss made a motion to retain Kim Regennitter as Secretary/Treasurer, Second by Marilee. Motion carried.

The meeting was called to order by President Matt Jackson. Board members present were Jill Chambliss, Dave Hill, Marilee Oldorf, Denise Ahrens, Marcia Murphy and Dale Kunde. Chris Steffen, Director of Golf and Kim Regennitter, Secretary/Treasurer were also present.

Motion to approve the agenda by Jill, second by Marilee. Motion Carried.

Chris – Weight Watchers has been paying rent for their weekly meetings. Kim has taken care of changing this over, so the rent is being paid to TCC. Lease for 10 golf carts is \$5,000.00. Chris needs to know if he will be taking care of the carts this year or if the new management will be doing it. Items that need attention: Beer Cooler, Stand up meat cooler, mice infestation and stool in Men's restroom. He will continue to check on the building until a manager has been hired. Chris has an inventory list with an approximate value of \$3,400.00. He will provide a typed list.

General Business: Kim had a bill for supplies, but didn't have the amount available. She will email everyone with the amount for approval.

Old Business: Cart path work – Matt talked to the company and they are planning to do it this spring. They asked him to call on 4/15 to be put on the schedule. Dave suggested we get a second estimate. Chris will take care of this. Marilee will talk to Rubners about the manager position. Kim will follow up with Linda Beck to see if there are any advertising avenues she is aware of. Matt asked everyone on the board to do some investigating on advertising options and costs. Marcia mentioned contacting the Tipton Family Restaurant owners to see if they would be interested. Dale will talk to them. New clubhouse project – Matt wants to continue having meetings. He recommends having a subcommittee of contractors, someone will get the information Bob Crawford has collected.

New Business: Committees:
Membership/Events - Jill & Denise
Cart Sheds - Dave & Dale
Grounds/Rules – Marcia & Chris
Building – Matt & Marilee

Matt would like to do a survey to find out what the members want in the bar/restaurant, new clubhouse vs. renovating the existing clubhouse. Denise will create a Google Doc for survey questions. She will forward this document to everyone, so they can add their input.

Dale mentioned the possibility of the lessee renaming the restaurant.

Chris paid a security deposit when he signed his initial lease. Jeff was planning to do a walk thru to be sure everything was ok. Kim will check with Jeff to be sure it is ok to refund Chris' deposit. Toni Curry has agreed to fill in for Kim while she is gone.

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

Next meeting is scheduled for Monday, February 18, 2019 @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer