

APPROVED

TGCC BOARD MINUTES

August 16, 2018

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

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

Chris – The beer cooler in the bar is down. New one would run between \$800 - \$1,000. Chris will check with Terry Lawson to see if he has one available. Chris will email information to everyone, if he needs approval before the next meeting. The prep cooler is still down also. They are making do without it. Chris asked if we planned to have the membership deal similar to last year – reduced rate membership was paid in September of 2017 and was good for the balance of 2017, as well as 2018. A membership certificate was not required. He has four potential members who would join now, if we would offer the same deal for 2018/2019 season. Motion by Mason, second by Dave to approve the same for 2018/2019 season. Motion carried. He has visited a few businesses in Tipton soliciting donations for the new clubhouse and has been successful. The lease agreement for 2019 will be reviewed by Chris, Jeff and Matt. Mason asked whether we had ever done a food minimum. This was done in the past, when the club was private. Chris has followed up with the company who provided a bid last year to do the cart path replacement, but never got it scheduled. He will forward this information to the board members.

General Business: Motion by Mason, second by Dave to approve the consent items, with the additional bills of \$1,053.02 to Lowden Plumbing & Heating for a new water heater and \$11.87 to Moeller Tire for supplies. Motion Carried.

Old Business: None

New Business: Gazebo Rehab Committee submitted a request for \$1,002.67 for additional work to rehab the gazebo. It has been power washed and stained. It will be placed on a concrete slab. Motion by Mason to approve, second by Marilee. Motion Carried. Request for a donation from the Colorado School in Muscatine – club will provide 2 rounds of golf and Chris agreed to donate the cart.

Committees:

Membership/Events

Cart Sheds

Grounds/Rules

Building – The third boiler (which did not pass inspection) will not be used. Michael Thomas will fix this.

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

Next meeting is scheduled for Monday, September 17th @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer