

APPROVED

TGCC BOARD MINUTES

JUNE 16, 2015

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

Jeff moved to approve May 18, 2015 minutes, and Dave seconded. Motion carried.

Director of Golf: The course is really wet. He is worried about losing #8 fairway. No carts allowed until it dries up. The course will be open to everyone on July 3rd. 56 kids in junior golf – they may play on weekday mornings (except Wednesday). Their parents may also play and pay green fees. The carts are insured under our policy. Our course is listed on the KGAN golf card. Chris contacted the area Titleist rep and applied for a credit account. Chris will handle this and profits will go to the new facility fund (NFF). Discussion was held regarding a Wednesday night conversation, regarding the NFF. Chris sent a newsletter to everyone on the email list and will continue to do this. The Chamber wanted to change their outing to night golf and Chris told them no. Their tournament is scheduled for 8/14/2015. John asked Chris for the contact name for the Eastern Iowa Scholarship. Tipton's recipient is Brandon Huinker.

Manager's Report: No leaks have been detected from the roof. The basement is damp. The garbage disposal was ordered on 4/22/15 and still has not been received by Albaugh. Paul provided a staffing update. He plans to do one more brunch this summer and more in the fall.

Financial reports were reviewed. Janet moved to approve to pay bills of \$1,222.64. Dave seconded. Motion carried.

Old Business: A small claims was filed for Chris Nosbish on 6/10/15. The cost was \$95 and will be sent by certified mail. John is the agent listed on the claim. Insurance change to Grinnell Mutual has been completed. Clubhouse painting is still in progress. Marcia & Jerry Murphy, as well as Dave Borne have completed painting the entry sign and the scoreboard. Kevin Anderson has installed all the new siding needed. To date, we have spent \$907 @ Spahn & Rose for paint & supplies and \$712 @ Menards for siding replacement. John received two bids for gutter replacement - \$1,000 to replace what we took off and an extra \$700 for leaf guard. Schwartz Construction's bid was \$1,050.00 to replace what was taken down and the damaged area by the back door. 108 linear ft will be replaced. He recommended using white in the carport area and in back, dark for the rest of the gutters. This project will use up the insurance settlement funds. Dave motioned we approve the bid from Schwartz Construction, second by Jeff – motion carried. Shake shingle replacement will be between \$2.60 - \$4.11/sq. ft. This would be approximately \$1,100 - \$1,200 for material. At this time, we will proceed with a light power washing w/wood cleaner, rather than replacement. Rod Daebelliehn has volunteered to apply the deck sealer. He has the supplies. Boiler/loss prevention reports has been given to Don Roth, for review. John is waiting for a response from Don.

New Business: There have been a couple of new members who have requested to pay their dues, using a credit card. Since we do not have the capability to do that, these payments have gone through Paul. He has deducted the credit card fees and written a check to the club for the dues. The board needs a policy – do we pay or pass it on to the member. If we choose to pass it on, this would need to be included on the dues sheet. After discussion, this was tabled.

Paul is concerned with golfers bring their own alcohol onto the course and wondered what they could do. He will contact a board member, if he has a concern. An email will be sent to all members, regarding this issue.

Scott Ahrensen requested a deferral of his last 1/3 payment for his 2015 dues, since he is having surgery. Dave motioned we approve his request, second by Janet – motion carried. Kim will email Scott.

There have been concerns with people playing the course, who are not members, when the clubhouse is closed. A current list of all members will be posted at the club (without phone numbers) and it will also be emailed to everyone. Jeff asked if there was a place to pay green fees if the course is closed. Chris will investigate options for this.

Locker policy – there is confusion regarding ownership of the lockers. Once the lockers are purchased, they belong to the club. Chris suggested a \$25 charge, if a locker had been purchased and the member wanted them moved to their new spot. If your spot had lockers (which you had not paid for) and you wanted to keep them, there would be a \$50 fee. Chris talked to Rod and he will build additional lockers, if we need them. We have received a couple of requests for lockers – Heath Hesse and Larry Curry.

Jeff provided a website update. The new site is built and he wants to replace the current calendar, since it is not mobile friendly. We have paid for a five year website and it could be extended to a ten page website. He plans to have it going this week, with the calendar, Facebook and Twitter included on the updated website.

Myron is working on the tee signs. Backs have been placed on some, as well as the yardage and par.

We discussed a menu sign on #9. Paul would like to have this. Jab Ink may be able to do this.

Dave reported all the cart shed lights have been replaced. There is still a hole in Shed C roof. There is also a bird's nest in C. Gravel will be placed in the shed, where needed.

The tree after #4 will be trimmed, so people will stay on the cart path. The tree by #2 bridge will be pulled out by the WEIGA tournament. The new greens mower is working well. Kim will send an email, advising carts will not be allowed to due the course conditions.

Dave moved to adjourn, Janet seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter
Secretary/Treasurer