

APPROVED
TGCC BOARD MINUTES
December 17, 2018

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

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

Chris – Golf cart arrangements have been made with Lincolnway for 2019. Chris wanted to be sure we had carts for next year. He is willing to continue handling the carts or is willing to turn it over to the new manager. Donation to the new clubhouse fund from dice game and Thomas children totaled \$1,097.00.

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

Old Business: Cart path work will not be completed this year. Dave Larson continues to follow-up on this. Clubhouse Manager position – the last day to be open is Friday, 12/15. Chris has a private Christmas party on 12/22. Jeff has talked to Mark Peterson, who submitted a letter indicating he was interested. He asked if he could be an employee of the club. Either way, he's interested. Jeff asked if anyone was willing to take over the advertising search.

New Business: The phone will need to be transferred back to the club, as well as the utilities. We need to check to see if a garbage exemption is possible. POS (cash register) will be left at the club in hopes the new manager will use the system. Kim will post the manager position info on the TCC FB page and ask members to share the information. Annual meeting will be held on Monday, January 14th @ 6:30 pm. After discussion re: green fees discrepancy, motion was made by Jill and second by Marilee to report green fees matching the amount deposited.

2019 Proposed Budget – Motion by Matt, second by Dave to increase Chris' salary from \$49,020 to \$51,000. Chris asked if this included duties of director of golf, as well as course superintendent. Jeff explained this was the case. Motion carried. Motion by Marilee, second by Jill to increase Kim's salary from \$1,845 to \$1,950. Motion carried.

Motion by Dave, second by Denise, to approve the 2019 proposed budget. There will be no change in dues or fees for 2019.

The trail fees for the rental carts has not been paid, per the agreement. Jeff proposed we give Chris a bonus, based upon the amount he was under budget for course wages (\$894.00, which would be subject to taxes, etc.) for 2018 or forgive the trail fees (\$555.00) as a bonus. After discussion, a motion from Matt and second from Marilee to waive the trail fees. Motion carried.

Membership/Events - Nothing
Cart Sheds - Nothing
Grounds/Rules - Nothing
Building - Nothing

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

Next meeting is scheduled for Monday, January 14, 2019, after the annual meeting.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer