

May 17, 2021 TCC Approved Minutes

Rod Ferris called the meeting to order. Also in attendance – Dale Kunde, Shane Boeve. Marcia Murphy,. Lisa Mosier arrived late, Chris Pruess & Kelly Banowetz were absent. Chris Steffen & Kim Regennitter, Secretary were also present.

Kim will be resigning at the end of October, 2021. Toni Curry has expressed an interest in taking the position.

Dale moved to approve the minutes from the April meeting, second by Shane, M/C.

Shane moved to accept financial reports, second by Marcia M/C

Lisa moved to pay bills / second by Shane M/C

Chris Steffen - Course is in good shape and equipment is all running. Email was sent today re: tournaments and fund raising events. Chris will ask Lisa to leave some bag tags here, so Chris can give new members them out when they pay. We have had several new members in the last couple of weeks.

Delivery of steel was today. There was a pallet damaged and it will be replaced free of charge.

Tim Ryan sent their proposed lease wording to Rod & Shane. This will be shared with everyone on the board. Kyle Maurer will charge \$200/hour to review the lease agreement. Dale will check with Chris Surls to see if he is interested in doing it. Stuart Werling is also a possibility, since he is also a lawyer. Rod will call Stuart first to see if he can do it.

Discussion re: simulators. Dale wondered how many people would be able to play at one time. He's concerned with Ryans paying help for only 8 people. The space can also be used for other purposes.

Membership discussion – reviewed list of those who were members in 2020 and have not paid for 2021. We will followup with those who have not paid. Kim will contact Steve Nash and Alicia Wulf about carts in Shed A. We have had an inquiry on a business membership. We will look into that in 2022.

CD is maturing on 5/25/21 and will be deposited into the construction account.

Advertisement for reduced membership now that the clubhouse is being built. We have lost 3 renewals. We need to find someone to make the signs, since Myron no longer does those. Dale will take down the signs.

Lisa motion to adjourn and Dale seconded. Motion carried.

Respectfully Submitted,
Kim Regennitter, Secretary