

APPROVED

TGCC BOARD MINUTES

SEPTEMBER 21, 2015

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

The August minutes of the meeting were not available for review.

Bills and financial reports were reviewed – Dave motioned the bills and financial reports be approved, second by Charlene. Motion carried.

Director of Golf: The greens were aerified and the recent rains helped the course. There is still an issue with the irrigation system on #6 – a representative from the company is coming this week. He spoke to Weavers about the pond. He plans to have the irrigation system drained by 10/31 and the pond should be done by 12/1. Chris will order a lock box for green fees and install it. The walk bridges are in bad shape and need to be replaced before next year. He would like to move the #1 bridge out of the middle of the fairway. The cart path on #5 will be the next improvement needed. Chris will approach Men's Golf at their next meeting to see if they are willing to pay for and assist with construction of the two bridges. Janet made a motion Men's golf could replace these bridges, second by Jill and motion carried.

A discussion was held regarding the locker policy. Charlene was Secretary when the lockers were first installed and stated the agreement was they were the property of the club. If someone moves to a cart stall with a locker, they would pay \$60/each for lockers. The fee for moving an existing locker (which was previously paid for) to a new space is \$25. John spoke to Rod Daebelliehn regarding this issue and he agreed with Charlene. Clarification of this will be stated in the 2016 program booklet. Chris collected \$210 for the new facility fund. Jill and Chris are working on a murder mystery party, to be held this fall.

Manager's Report: Paul was not present. We need to get the information from him, regarding the additional cost of paying dues with a credit card for 2016.

Old Business: The ceiling tiles have been purchased. Dave, John and Jeff will work with Paul to get them installed.

New Business: Rod Ferris sold the tee sign to Cedar Ridge Dental. They had not paid, since they were waiting for an invoice. Kim will send. There is a leak around the A/C opening on the west wall in the dining room. Chris Noshish paid \$240 for the late dues, however, he did not pay the \$95.00 court costs. Kim will send an invoice for this. Dave mentioned the back garbage area is very messy (he has had complaints from members) – he wondered if it would be possible to have a fence with a gate installed to hide the dumpster. John will talk to Paul about cleaning up that area.

Dave moved to adjourn, Charlene seconded. Motion carried.

Respectfully Submitted,

Kim Regennitter  
Secretary/Treasurer