

APPROVED

TGCC BOARD MINUTES

June 17, 2019

The meeting was called to order by President Matt Jackson. Board members present were Marcia Murphy, Doug Krob, Denise Ahrens and Marilee Oldorf. Dave Hill and Dale Kunde were absent. Chris Steffen, Director of Golf, Danielle Irons, Clubhouse Manager and Kim Regennitter, Secretary/Treasurer were also present.

Motion to approve the agenda with additions by Marilee, second by Marcia. Motion Carried.

Chris – \$575.00 check for leftover fertilizer he'd sold. Groupon check came to him (\$1,143.78). and \$10 cash for gas. Groupon will be deposited into our account; sales tax will be deducted and ½ of the remainder will go to Chris for carts and we will keep the rest as green fees.

#3 bunker on left side – he will work on filling it in. Drainage issues on #1 & #4 (new tile needed) He can hear water running under the cart path on #7, which needs to be filled in. He will apply grub control and fertilizer next week. He's treating the damage on the greens. Member/Guest will be held next weekend and Tipton Open on 7/13. He plans to have the Million Dollar Shoot-out later this summer. He will ask Steve Nash to look at Mary Jo's tree by #3.

Danielle – Kitchen opened last week. May reflects a 16% loss, due to food and liquor costs to get started. Sales were over \$1,000/day last Wednesday – Saturday. She plans to have specials on Sunday & Monday evening to attract customers. She had a concern with how 2 men who she sent out to play on a Tuesday were told they couldn't play by a member. She would prefer to have this handled by her or Chris. She is moving forward with the new computer system. She thanked the board for purchasing the system. Job description info was handed out by Danielle, which includes instructions for opening and closing. She has developed a party menu and three will be a minimum cost for a party. She will be pushing to book more events. The grill has been repaired. Ice machine has water collecting on the floor when it is being used heavily. The restrooms are being deep cleaned every Monday. The wall unit is keeping up in the bar area. She has been keeping it a few degrees below the other thermostat.

General Business: Bills were added to the bills provided earlier – total is now \$4,553.95. Motion by Marcia, second by Denise to approve the general consent items. Motion carried.

Old Business: Barton's deducted \$32.00 from their replacement dues check, due to stop payment fees for the first check. This will be treated as a banking expense. Matt has prepared a letter to be sent to Jim Langenburg, with an invoice for \$65.00 trail fees.

Advertising Sign Update – 3 outstanding invoices are not interested in renewing. (I did receive payment from Stueland Auto after the meeting.) Matt has info on another company who can make signs. The signs will need to be removed for those who have not paid the fee to renew. Since Dale Kunde was originally involved in this project, this was tabled until the next meeting. Membership list was reviewed and everyone who was a member in 2018 and has not paid in 2019 will be contacted by a member of the board. Matt addressed the smell coming from the basement with charcoal, vinegar and baking soda. It was better for a while, but we need to keep the fan running in the basement. Albaugh P&H will let us borrow equipment to fix the sump pump drainage. Clubhouse manager contract – each board member should review and send comments & questions. This was tabled until the next meeting. Marilee has checked into a replacement shade for the dining room for \$106.00. She was given the OK to purchase one.

New Business: Green fees – local people are playing. We may need to amend the bylaws to change who can play without being a member. A sign in sheet should be used for those paying green fees. Estimated cost for the tiling needed is approximately \$400.00. We can use Doug Krob's trencher to install. Doug moved we proceed with the drainage tile project, second by Marilee, Motion Carried. Discussed offering ½ year memberships (must not have been a member for the last 3 years). Motion by Marilee, second by Denise. Motion Carried. Marilee will contact the paper to see if they can do an article about the club. Marcia mentioned Latta-Harris has donated several hours of accounting.

Membership/Events - Nothing

Cart Sheds - Nothing

Grounds/Rules - Nothing

Building – Nothing

Marilee made a motion to adjourn the meeting and a second was made by Denise, all unanimously agreed.

Next regular meeting is scheduled for Monday, July 14, 2019 @ 6:30 pm.

Respectfully submitted,
Kim Regennitter
Secretary/Treasurer