

Approved Minutes – November 16, 2020

Marcia Murphy called the meeting to order @ 6:36 pm. Lisa Mosier was present by phone, as well as Doug Krob & Dale Kunde being present. Chris Steffen & Kim Regennitter were also present. Rod Ferris, Shane Boeve & Denise Ahrens were absent.

Shane – talked to Matt Nerem regarding the school paying course rent for the golf team's usage. Will review again in spring. At this time, no billing has been received for the last meeting.

Discussion re: annual meeting date and place to have it. Doug will check with church and meeting will be on January 21st. Lisa said her son can no longer meet there, so that may not be an option. Gym here at school may be an option. Kim will contact Shane to see if one of the gyms is an option.

Lisa moved to approve the agenda, second by Doug. October 19th meeting minutes – Doug moved to approve the minutes, second by Dale. M/C Doug moved to approve the financial statements, second by Dale. M/C

Chris – review of meeting held w/contractors a couple of weeks ago. Randy Shumaker indicated he would not be able to the projected timeline. A group met to stake out the new building, so we don't have to move the buried electrical. Concrete would be 2-3 weeks out. The basement has been filled in. The concrete contractor should be coming in the next couple of weeks. They will be pouring footings but are not comfortable in pouring the concrete flooring. Pat will frame the exterior walls when weather permits. Dale had questions re: projected costs. He felt we had a # of \$550,000.00 for the total costs. He is concerned this will be a \$750,000.00 cost. Quote from Spahn & Rose estimate - \$125,000 for lumber package. Doug explained why it will be quicker and less expensive due the change. This will allow more time to design the interior. Chris explained what was originally included in their estimates. Dale has concerns since we don't have anything solid. Doug feels the change is for the better. Dale is glad we have a building committee to handle this. We are waiting for a final number from Spahn & Rose. Dale would like to table the proposed project budget until we have the final numbers. All members of the board agreed. Dale would like to send an update to all of the members. Chris will send an updated budget as soon as he gets it.

A couple of members have donated to Custom Builders for the new clubhouse. The dirt for back filling was given to us by the City. We had to pay for trucking. Someone asked why we don't cover up the footings to move things along. Lynch will dig the footings and the concrete contractor will be here in a couple of weeks. Golf course has been put to bed. He plans to take the flags out after the nice weather on Thursday.

Insurance funds from tree damage. Chris doesn't feel he needs to replace anything at this time, since everything is working. Chris would like to give Pat Steffen \$250.00 to replace parts he ruined during the storm clean up. Dale moved to pay, Doug second M/C

Insurance refund will be a check. Chris asked if we should contact Brian to see if we get a refund on Dramshop insurance.

Dale moved not to donate the Give program, at this time, due to the clubhouse situation. Kim will contact them, explaining why we were unable to donate this time. Second by Doug. M/C

Doug moved to pay all bills, second by Dale.

Expenditure memo from Latta, Harris – as long as Custom Builders is willing to work in accordance with the guidance provided. Dale feels we can proceed with this as stated.

Delinquent payments on dues – Pete Roth & Jamie Kamberling. Marcia has called and left messages. Dale suggested we send a certified letter, advising them if they have not paid their dues by the end of the year, you will not be allowed to be a member in the future. Kim will draft a letter for review, prior to sending.

CD – see if we can renew for a shorter period of time (90 days).

Lisa moved to adjourn. Second by Dale. M/C