

TIPTON GOLF AND COUNTRY CLUB
MARCH 16, 2020 - MINUTES

CALL TO ORDER BY MARCIA MURPHY, PRESIDENT AT 6:30 PM. BOARD MEMBERS PRESENT WERE: MARCIA MURPHY, DENISE AHRENS, SHANE BOEVE, DOUG KROB AND DALE KUNDE. NOT PRESENT ROD FERRIS AND LISA MOSIER. CHRIS STEFFEN WAS NOT ABLE TO ATTEND DUE TO ILLNESS. OUR RESTAURANT STAFF WAS ASKED NOT TO COME BECAUSE OF THE VIRUS.

THE BOARD WOULD LIKE TO MEET ON APRIL 13, 2020 AT 6:30. ALL BOARD MEMBERS AGREED.

JULIE WILLIAMS EXPRESSED A COMPLIMENT TO THE STAFF. VERY ATTENTIVE BARTENDER AND AN ALL OVER GOOD EXPERIENCE.

GOLF CALENDAR WAS APPROVED. MOTION BY DOUG KROB , SECONDED BY SHANE BOEVE. THE FIRST 4 HIGH SCHOOL MEETS WERE CANCELLED.

AMERPRISE GOLF OUTING AND FOOD ON JUNE 1, 2020 , THIS WILL BE HELD IN THE AFTERNOON.

DISCUSSION WAS HELD ON GETTING OUR RAFFLE STARTED . SHANE BOEVE WILL PRINT THE RAFFLE TICKETS (100) SELLING TICKETS FOR \$30.00 . WE WOULD LIKE TO START SELLING THEM BY APRIL 1 AT THE LATEST. WHEN WE SELL 100 TICKETS WE WILL HAVE A DRAWING. WE ARE CONSIDERING HAVING ANOTHER RAFFLE WHEN THIS FIRST RAFFLE IS OVER TO BE DETERMINED. THESE TICKETS ARE NOT LIMITED TO MEMBERS ONLY.

MOTION BY: DALE KUNDE SECONDED BY: DOUG KROB MOTION CARRIED.

DALE KUNDE TOOK DOWN THE SIGNS (ADVERTISMENT) ON THE GOLF COURSE. DALE WILL BE ASKING FOR MORE SPONSORS.

THE BOARD DISCUSSED THE HOURS THAT THE RESTAURANT SHOULD BE OPEN DURING OUR SUMMER HOURS. FOLLOWING ARE WHAT WE CAME UP WITH. WE WILL CHECK WITH JEREMY AND ERIC TO THE BELOW TIMES.

SUNDAY - NO KITCHEN - TOURNAMENTS ONLY 9 TO 5
MONDAY - GREEN FEES 9 TO 5 NO KITCHEN?
TUESDAY - LADIES GOLF 9 TO 9?
WEDNESDAY - MEN'S GOLF DAY 9 TO 9
THURSDAY- 9 TO 9
FRIDAY- 9 TO 9
SATURDAY - 9 TO 9

IF NON-MEMBERS COME OUT TO PLAY GOLF BEFORE 9AM THERE WILL BE A NOTE ON THE DOOR TO STOP AT THE CLUBHOUSE AT 9AM AND PAY THEIR GREEN FEES. IF THEY NEED A CART CHRIS CAN GET THEM A CART AS HE IS OUT HERE EARLY IN THE MORNING AND THEY CAN ALSO PAY WHEN THEY ARE DONE GOLFING. WE MAY WANT TO MAKE A COMMENT ABOUT THE RESTROOM ON #5.

THE 9 PM DAYS IF EVERYONE IS GONE MAY CLOSE EARLY. OR GO LONGER IF NEEDED.

WE WOULD LIKE TO SELL PREPAID CARDS. CHECK WITH TOAST TO SEE HOW THAT WORKS. TALKED TO JEREMY ON 3/19/20.. HE WILL CHECK WITH TOAST AND SEE IF THERE IS A FEE FOR THAT. ETC. MARCIA CHECKED WITH JEREMY ON 3/19/20, RECORD SEPARATLY? **I TALKED TO JEREMY AND WE ALREADY DO GIFT CARDS AND KEEP THEM IN THEIR OWN CATEGORY.**

MARCIA IS STILL WORKING ON THE CREDIT CARDS FROM JULY OF 2019. WE WILL TRY TO CONTACT A FEW MORE PEOPLE.

MARCIA CALLED THE CEDAR RAPIDS POOL TABLE TO SEE IF THEY WOULD BUY THE POOL TABLE BUT THEY DO NOT. THE BOARD WOULD LIKE TO ADVERTISE TO THE MEMBERS ONLY THAT THEY COULD HAVE THE TABLE BY TAKING IT OUT OF THE BASEMENT. NEED TO PUT A DATE ON THE ADVERTISEMENT.MAY 1, 2020.

OUR LIQUOR LICENSE WAS RENEWED \$1482.00 AND OUR GAMBLING LICENSE WAS RENEWED \$150.00
THE LICENSES SHOULD BE HERE BY APRIL 1.
UNLESS THE VIRUS INTERFERS.

THE PAYROLL WAS DISCUSSED. WE ARE TRYING TO KEEP IT AS LOW AS WE CAN.

BALANCE OF GOLF ACCOUNT	\$67065.24
BALANCE OF RESTAURANT	\$4124.00
BALANCE OF LOAN	\$101938.68

KIM HAS COLLECTED \$72947.99 IN DUES UP TO 3/16/20

WE WILL TAKE INVENTORIES ON MARCH 31, 2020. JEREMY AND ERIC. I TOLD THEM WE COULD GET HELP IF THEY NEEDED IT.

WE ARE STILL PROCEEDING TO PRODUCE A BALANCE SHEET AND PROFIT AND LOSS SHORTLY AFTER APRIL 15.

COMMITTEE REPORTS: DALE AND DAVE HILL CLEANED OUT THE GUTTERS ON THE CART SHEDS. THE CART SHED DOOR WAS FIXED .GROUND AND RULES: CHRIS AND ROD-NONE, BUILDING- DOUG AND SHANE-NO PROBLEMS, MEMBERSHIP/EVENTS-MARCIA, DENISE AND CHRIS. DISCUSSION ON BEER CHIPS-ONE DOLLAR. USED WHEN?

THE TIPTON CART RENTALS AND GREEN FEES WERE APPROVED BY THE BOARD.

DALE KUNDE AND DOUG KROB APPROVED THE FEBRUARY 17, 2020 AND MARCH 3, 2020 MINUTES. UNANIMOUS ON MARCH 16, 2020 BOARD MEETING.

DISCUSSION WAS HELD ON BEER CHIPS. WE ALREADY GIVE THEM A DOLLAR OFF. THE MANAGER'S ARE NOT IN FAVORITE OF THE CHIPS.

THE BOARD MADE A DECISION TO PAY ERIC AND JEREMY FOR 30 HOURS PER WEEK UNTIL APRIL 13, 2020. THE VIRUS MAY HAVE NEW DEADLINES BY THEN.

ADJOURNED 8:00 PM