

Approved Minutes
October 19, 2020

Marcia Murphy called the meeting to order. Present: Doug Krob, Dale Kunde, Denise Ahrens, Lisa Mosier, Shane Boeve, Rod Ferris Chris Steffen & Kim Regennitter were also present.

Meeting was called to order @ 6:34 PM.

Chris – Golf season closing, due to snow. He will be removing the ball washers, etc. Next week, winterizing the irrigation system. Chris posted a statement on the FB page, regarding burning the clubhouse. Thanks to everyone who helped get ready to go. Asbestos was removed, electricity was disconnected.. Larry Lynch will begin cleanup from the fire tomorrow. May be donating a portion of his labor. Green fees (\$600.00 cash) collected since October 1st. Dale - The transfer station will take portions of the building (he checked with Gary Crock). If we need to use them, they would like a heads up. Lisa – where were they planning to bury it? Chris explained what Larry will be doing. Inventory we got rid of – he made the deposits to the account and gave the info to Dave. Approximately \$4,000 for inventory and “garage sale” items. We do have t-shirts available.

Chris will have some info for the next meeting, regarding running the pro shop at the new building. Custom Builders will be meeting with the contractors soon. Dale asked if we have a budget for this building. Shane feels we need to have a budget prepared. Dale was hoping the building committee would continue with the project until it is completed. Shane – need to create work groups for the new building and golf course expenses, find a lessee, etc. Dale – when does it need to be ordered to get it done? Dale would like to see the numbers we had to determine the cost of the new building. Chris & Shane will work together to establish a budget. Rod and Doug will help with the building committee. We will have adequate furniture to open the new building, if we don't purchase anything. Marcia would like to have a meeting when the figures are available.

Lisa asked about Aramark bill from last month. Typically, a donation is given to the fire department is given for a controlled burn. Shane mentioned the possibility of letting them use the course for an event instead. Cost for renting the course for an 18 hole tournament is \$1,000.00. We need to contact the fire department for specifics . Shane will get the info and bring it back to the board.

Review of bills & minutes – Doug Krob moved to approve the September minutes, as well as the proposed bills, except for EMSI for \$164.40. Dale seconded. M/C

Profit & Loss/Balance Sheet as of 9/30/2020 Also a Profit & Loss for May – September, which is the time period Chris was running the clubhouse. Dave Borne has prepared a recommendation to pay Chris \$7,500.00. Rod doesn't feel that is enough. Adjusted profit was \$12,290.05. Shane also doesn't feel it is adequate. Rod made a motion to pay Chris \$7,500 at this time, to be reviewed later this year for additional payment. Lisa second. M/C

Kim has contacted Windstream and Dish Network and they have both been placed on vacation hold. The Dish contract will be extended for the time we are on hold.

Review of Promissory Note & Mortgage – Do we need to have an attorney review the paperwork, prior to having them signed? Consensus was we need to have it reviewed. Kim will contact Chris Surles to review. (10/20/20 - Chris Surles reviewed the documents and gave the OK. An email was sent to all board members, requesting the go ahead to sign the RE Mortgage and Promissory Note. A

yes response was received from 6 of the 7 board members. There was no response from Doub Krob.)

Concern with receiving the entire amount from Steve, versus having it be a construction loan. Kyle has indicated Steve wants to give us all the funds at once. Clarification is needed re: three advances versus one advance for the entire amount. We contacted Brad Kirkpatrick and he will contact Steve. Dale – use the first advance of funds to pay for the demolition costs, use the amount we had through fund raising to pay for the building with the rest coming from Steve. Approval of the note and mortgage will be tabled until we clarify how the funds will be advanced.

Jessica Daebelliehn was upset because the scoreboard was burned when the clubhouse was burned.

Shane – need to establish committees to handle the various items needed when the new clubhouse opens. What are we going to do with the insurance money we received for the trees? Chris has been looking at a rough mower. He would also like to put up a shed to work on things. Rod – lessee is a big priority. Shane will check to see if we could have an annual meeting at the school.

Denise moved to adjourn, Second by Rod. Motion carried.