

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
January 26, 2016

Meeting was called to order at 7:00 p.m. by President Dick Mekelburg. 6 of the 7 board members were present, Dick Mekelburg, Tony Probasco, Ron Armstrong, newly elected Adam Beauprez and Steve Coughlin, and Nolan Bohm. Also, in attendance was golf club member Tami Cannon.

This meeting was conducted as a special meeting mainly to elect officers and briefly update newly elected board members on on-going projects.

Election of Officers

Dick was nominated by for President and accepted. Ron was nominated for vice-president and accepted. Nolan was nominated for secretary and accepted and finally Steve was nominated for treasurer and accepted. Nolan motioned for cease of nominations and Ron 2nd it. Board voted and motion passed.

Ron motioned to elect Dick as President and Tony 2nd it. Board voted, motion passed.

Adam motioned to elect Ron as Vice- President and Tony 2nd it. Board voted, motion passed.

Dick motioned to elect Nolan as Secretary and Steve 2nd it. Board voted, motion passed.

Nolan motioned to elect Steve as Treasurer and Dick 2nd it. Board voted, motion passed.

New officers for 2016 are as follows:

President – Dick Mekelburg
Vice-President - Ron Armstrong
Secretary – Nolan Bohm
Treasurer – Steve Coughlin
Member – Aaron Franson
Member – Tony Probasco
Member – Adam Beauprez

Signers on all accounts including Bank of Colorado, 1st Farm Bank, and Northstar Bank Colorado will be the 4 officers listed above.

Online accounts will continue to only be managed by the Secretary, Nolan Bohm.

Rates and Dues

It was motioned by Nolan that 2016 rates and dues remain the same as 2015. Adam 2nd. Board voted and motion passed.

Corporate Sponsorship

Corporate sponsorships will be available beginning May of 2016 and go until September of 2016. It will include:

- Dining room rental for one night
- 20 rounds of golf
- Posted sponsorship

Total cost will be \$1,500

Membership Cards

It was agreed that Caddy Shack manager will take charge of this.

Donations

It has been agreed that PFS is willing to donate money for new blinds depending on price as well as BOC has agreed to donate money towards new chairs also depending on price. Board will look into pricing options.

Meeting was adjourned by Dick Mekelburg at 8:30 P.M.