

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
October 27, 2015

Meeting was called to order at 6:30 P.M. by President Dick Mekelburg, 4 of the 6 board members were present, President Dick Mekelburg, Tony Probasco, Lance Hettinger, and Aaron Franson, and also present were members Tami Cannon, Missy Buetell, Abby Rahm and groundskeeper John Farris and Concessionaire Dean Yearous.

Minutes were approved from the September meeting.

Treasurer's report was approved.

Smoking signs: Tami provided an update on the status of obtaining the No Smoking signs for the clubhouse. Three were ordered and will be installed by the two building entrances, as well as one on the east side of the patio, stating that smoking is prohibited within 15' of the two main entrances to the clubhouse – the west door to the restaurant and the caddy shack entrance. Tami also reported that Gay Henry will be painting the two main entrance doors for clarification.

Outside tables: Missy will help John put the outside tables away for the winter.

Ladies League: Abby will give the check for \$276.00 for out-of-town payment for tournament players to Nolan. The ladies' league will be having a tournament on the 3rd Sat in June 2016.

League Policy: A proposed updated League policy was presented by Tami. Following discussion and input from Abby and Missy, Lance moved to accept the policy as presented, Aaron seconded and the motion passed unanimously by the Board

Caddy Shack: Inventory of remaining food and beverages in the caddy shack was discussed. Dick will arrange to donate the remaining food and non-alcoholic beverages to the high school for fund raising following inventory. The remaining alcoholic beverages will be offered for purchase at \$.50/can.

Tim, Dick, Nolan and Dean met with the City on the liquor license. Dean will take over the existing license and the golf club will have to apply for a new one, in order to serve alcohol from the caddy shack next season.

Restaurant: Dean noted that the patio door knob needs to be replaced. There is also a broken pipe in the kitchen causing plumbing problems. Dick will contact the plumber.

Meeting was adjourned at 9:35 P.M.