

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
November 30, 2016

The 2017 Annual Member Meeting was called to order at 7:14 p.m. by President Dick Mekelburg. 6 of the 7 board members were present, Dick Mekelburg, Ron Armstrong, Tony Probasco, Adam Beauprez, Steve Coughlin, and Nolan Bohm.

Minutes

January of 2016 minutes were read by Secretary, Nolan Bohm. Jared Coughlin moved to approve the minutes and Roc Rutledge seconded it. Members voted, minutes approved.

Treasurer's Report

Treasurer, Steve Coughlin provided a formal financial report. A balance sheet and profit loss statement was provided. Balance sheet shows a net worth of \$200,579 for a D/A ratio of 51.56%. Profit loss statement shows a net income of \$35,913.06. Steve noted we currently have a \$0 LOC balance at 1st Farm Bank and a total of \$8,382 of cash on hand. Roc Rutledge moved to approve the Treasurer's report and Lance Hettinger seconded it. Members voted, report accepted.

Course Report

John was not present to give a course report.

Restaurant Report

Dean was present to give the report.

1. Improvements to the club has helped tremendously
2. Insulation has helped, but has caused the dining room to be extra hot/cold as it has forced the hot/cold air to move away from the bar area.
3. Still have sewer issues specifically with the drain in the restrooms.
4. Frame around the main entrance to the bar is broke and double doors are no longer sealed. This has created a lot of hot/cold air to enter the building.

Nolan Bohm motioned to accept restaurant report and Jared Coughlin seconded it. Members voted and motion approved.

Election of Board Members

This year we are seeking to full fill three 3-year terms. Candidates are as follows:

- Ron Armstrong
- Aaron Franson

- Dick Mekelburg
- Caleb Metzler
- Aaron Prior

Ballots were handed out by the election committee which consisted of board members Nolan Bohm and Steve Coughlin and golf member Jared Coughlin. Ballots were taken away from voting/meeting area and hand counted by committee. Results are as follows in order from most votes to least:

1. Ron Armstrong – 30 votes
2. Aaron Prior – 23 votes
3. Dick Mekelburg – 22 votes
4. Aaron Franson – 19 votes
5. Caleb Metzler – 17 votes

Thus your newly elected board members are Ron Armstrong, Aaron Prior, and Dick Mekelburg. Roc Rutledge motioned to accept results of election and Lance Hettinger seconded it. Members voted and motion approved.

2017 Membership Agreements

Just like last year it will be a requirement to read and fill out the last page stating your information and be returned with your payment to:

High Plain Recreation Association
P.O. Box 7
Yuma, CO 80759

Membership Agreements will be emailed to every member and be posted in the Caddy Shack ASAP.

Open Comments

- Roc Rutledge brought up the issues we had with two liquor licenses. He thinks it would be easier to only have one. Dick and Steve commented to this saying we are in agreement and are looking to obtain one to make it easier on everyone, including Dean and the Caddy Shack manager.

2017 Dues

The Board has decided to make no changes to dues this year. Rates will remain the exact same as last year.

Meeting was adjourned by Dick Mekelburg at 8:10 P.M.