

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
December 13, 2016

Meeting was called to order by President Dick Mekelburg at 6:40 pm. 7 of the 7 board members were present, Dick Mekelburg, Steve Coughlin, Nolan Bohm, Ron Armstrong, Adam Beauprez, Tony Probasco, and newly elected member Aaron Prior. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, and member Tami Cannon.

Minutes

November annual meeting minutes were read. Adam moved to approve minutes and Steve seconded it. Board voted, minutes approved.

Treasurer's Report

Steve provided a verbal report indicating we have \$9,065 total cash in banks. He noted we had to draw \$10,000 from the 1st Farm LOC to cover to the end of the month. It was also mentioned that to stay in accordance with our by-laws the Treasurer is to present a written report each month. Steve is in compliance. Nolan moved to approve the Treasurer's report and Adam seconded it. Board voted, report accepted.

Election of Officers for the 2017 year

Adam motioned to keep the same officers for 2017 as it was in 2016, Aaron seconded it. Board voted and motion passed. 2017 Officers are as follows:

- President – Dick Mekelburg
- Vice- President – Ron Armstrong
- Treasurer – Steve Coughlin
- Secretary – Nolan Bohm

Course Report

John was present to give a course report.

1. John noted he is all set for winter and ready for snow cover.

Steve moved to accept the course report and Adam seconded. Board voted and report accepted.

Restaurant Report

Dean was present to give the report.

1. Dean had nothing to really report on, as most of his concerns are to occur later in the meeting.

Adam moved to accept the restaurant report and Steve seconded. Board voted and report was accepted.

By- laws

To stay in accordance with our by-laws it says we are required to conduct an annual review/audit of the financials. Steve is going to call around and get prices for audits.

Ron motioned to accept the newly constructed by-laws after it is sent out to everyone via email to review, Adam seconded it, motion passed.

Membership Agreement 2017

The 2017 Membership Agreement will be updated by Tami and emailed to Nolan for review after this meeting. From there Nolan will seek approval from Board and send out agreements to all members via email. Nolan will also put agreement in the Caddy Shack and allow Dean to disburse to all members. Also, it was motioned by Steve to allow Dean to take money from the members if they wish to pay at the Caddy Shack. Tony seconded it, Board voted and motion passed.

Liquor License

Dean presented the Board of Directors with a proposal stating we consolidate to his liquor license and operate under one. After discussion the Board stated they would like more time to gather information before a decision is made. Some of that information the board will gather is:

- Defining "golf season"
- If Dean leaves. will the Board be able to maintain that liquor license
- Defining pricing

Insulation

The Board has decided to try and role the insulation we already have to try and keep the building heated/cooled more efficiently. Tony and Adam will organize a "rolling party."

P-Trap

Dick will call Derek Bueltell to see how we could put the P-trap back to try and reduce the smell in the restrooms.

Trap Club

Jeff West provided the Board with an annual report of the Trap Club.

Salary Bonus

We provided John a year-end bonus this year and then was motioned by Ron to give him a 10% raise. Adam seconded, board voted and motion passed.

Steve motioned to adjourn; meeting was adjourned at 8:12 p.m.