

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
December 22, 2015

Meeting was called to order at 6:30 P.M. by President Dick Mekelburg. Board members present were President Dick Mekelburg, Tony Probasco, Aaron Franson, Ron Armstrong, and Nolan Bohm. Also present were members Tami Cannon, groundskeeper John Faris and Concessionaire Dean Yearous.

Minutes were read from the November meeting and Tony moved to approve the minutes as revised and Ron seconded with motion passing unanimously by the Board.

Treasurer's report was read with Ron making motion to approve and Aaron seconded, with motion passing unanimously by the Board.

Dave Frank was present and submitted insurance policy renewal, with Aaron moving and Ron seconding with motion passing unanimously by the Board. A discussion was held on rewarding Ron Swela, John Schroetlin and Dennis Wise for helping John Faris last season. Nolan will prepare gift certificates good for range balls as a token of appreciation.

A discussion was held on the need to replace the knob on the front door to the bar. The knob on the bar door has been replaced. For fire safety purposes, that door will remain unlocked during business hours, but Dean will provide signage to encourage the public to use the Caddy Shack entrance during cold weather.

A follow-up discussion was held on the recently amended room rent policy, particularly the cost to rent and erect tents. Ron moved to change the cost to \$300 for one tent and \$500 for two tents, regardless of who sets them up and Nolan seconded, with motion passing unanimously by the Board. Tami will further revise the policy accordingly.

A discussion was held on insulating the ceiling above the bar - approximately 2,400 square feet at a cost of approximately, \$2,000 and closing in around the cooler. Ron moved and Tony seconded to use the blown-in insulation for our convenience. Motion passed unanimously. Dick will also follow up with Hoch Lumber about insulation previously purchased by Aaron.

Tami presented the revised Membership & Dues Policy on second reading and proposed revised policies on the Hardship Application Form and the Annual Meeting Policy. The revised Membership & Dues Policy was approved on second reading, with Nolan moving, Aaron seconding, and motion passing unanimously by the Board. The Hardship Application Form and Annual Meeting Policies were approved as an emergency vote, with Ron moving and Aaron seconding to adopt as submitted by Tami. The motion passed unanimously. Ron and Tami will draft a letter to be sent out to members for the Annual meeting to be held on January 17, 2016.

A discussion was held to have a Super Bowl party with Tony moving and Nolan seconding with motion passing unanimously by the Board. GO BRONCOS!

Restaurant: Dean reported that, in addition to the front door needing repair, chairs are broken and the blinds need replaced. Ron suggested ways to fund the problems. Dean will get prices and report back to the Board.

Meeting was adjourned at 9:15 P.M.