

20180320

Meeting called to order by President Dick at 6:35. Board members present were Dick, Ron, Steve, Adam, and Keith.

### **Minutes**

- Steve moved to accept minutes for January as is. Ron second. Pass.

### **Treasurer's Report**

- Steve provided a report
- Checking account balances are \$53,567.35
- Loan balances are \$164,192.59
- Bills due are \$0
- 2018 dues received \$89,230.00
- Taryn Blomstrom does our Quickbooks and needs access to our online banking. Ron moved to allow that for her and Keith 2<sup>nd</sup>, Pass.
- Adam moved to accept Treasurer's report, Keith 2<sup>nd</sup> and Pass

### **Course Report**

- John was present to give a report
- Aeration is set up
- Changing out some valves
- He will slice the fairways and tee boxes again soon
- Sprinkler clocks were upgraded to reconditioned but not to new. Not always reliable. John got 6 Toro clock faces and some spare parts from another course for \$250. Very good deal.
- John scrubbed the list of equipment for Insurance and turned it in to Steve.
- John took bed knives on mowers to grind and sharpen at Cheyenne Country Club. Sharpened and re-mounted for use.
- Caleb has had two hits on the old JD tractor that pulled the old fairway mower. No buyers yet.
- John met with Toby to ride the course and look at items for a work party to complete. Toby will head the work crew volunteers.
- Motion by Adam, 2<sup>nd</sup> by Steve to accept. Passed.

### **Restaurant Report**

- Dean wants to find manhole in parking lot again. There is a sewer smell in mornings inside the building.
- Interiors came to work on blinds again. Everything resolved except one blind. Dean will follow up.
- Exhaust fan was fixed and added a thermostat.
- May 5 wedding on Saturday.
- Dining room TV doesn't work. Can we take the TV down. Yes.
- Should Donelson come service ice machine preseason? Yes and cooler.

- Off season months are very quiet but costs still exist.
- Need to ensure that we don't over purchase canned course beer toward the end of season because the distributors will not exchange the canned beer for bottled beer (for bar use)
- Hand sprayer still not fixed.
- Motion by Steve, 2<sup>nd</sup> by Ron to accept. Passed.

### **Men's League Committee**

- Aaron has formed a committee to advise him. Lyle Smith, Steve Winger, Gaylen Campbell, Luke Geoglein, and Justin Baucke.
- Gold tees and handicaps. Some like and some don't. Should it be based on age or handicap? The board's feeling is that it should be based on age (65). Handicaps will self-adjust for league. It is rejuvenating for an older player. Decided to build actual tee boxes and make them permanent.
- Clean fence line on five and six.
- Bell on six and seven?
- Money available for range balls? We will run a harrow over the range and see how many we kick up and then evaluate how many we need. There may be an outlet to get range balls from another course that changes them out often. Benjamin Weathers will talk to his contact. Going rate is \$5.95/dozen.

### **Website**

- Lonnie Metzler met with Nolan about our website but did not attend meeting. Out of town.

### **Cart Sheds**

- Tracy Lungwitz needs to know who has paid. Steve will provide him a list. He will get the carts assigned and tagged. He will need some help, possibly the YHS golf team. Could be evenings.

### **YHS Golf Team**

- Fundraiser tournament is set for June 2. Surebet could insure hole-in-one prize. Benjamin is hoping that this would bring in a lot more golfers.
- Needs to raise funds to take team to a camp at St George, UT during the summer.

Adam moved to adjourn the meeting. Meeting adjourned at 8:08.