

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
March 21, 2017

Meeting was called to order by President Dick Mekelburg at 6:45 pm. 4 of the 7 board members were present, Dick Mekelburg, Tony Probasco, Nolan Bohm, and Aaron Prior. Ron Armstrong, Steve Coughlin, and Adam Beuprez were absent. Also in attendance were groundskeeper John Faris, concessionaire Dean Yearous, members Tom Spellman, Gary Wright, Rhonda Wright, and Tracy Lungwitz.

Minutes

February minutes were read and reviewed. Aaron moved to approve the minutes and Tony seconded the motion. Board voted, minutes approved.

Treasurer's Report

Steve provided a written report, see attached report for details. Nolan moved to approve the Treasurer's report and Aaron seconded the motion. Board voted, report accepted.

Tom Spellman and company

Tom and a few other concerned members are proposing to add "Gold Tees" for senior's (65 and over) and juniors. Tom explained that Indian Hills is a 6,712 yard course, the longest course in Northeastern Colorado. Also, Indian Hills is 700 yards longer than the average golf course. The proposed "Gold Tees" would be 5,876 yards. Below are proposed distances for each hole:

1. 485 yards
2. 340 yards
3. 480 yards
4. Remain the same
5. Begin where the fairway starts
6. Begin where the fairway starts
7. Begin where the fairway starts
8. Remain the same
9. 350 yards

Rhonda then proposed the Women's Tees be adjusted as well. Below is proposal:

1. Remain the same
2. Remain the same
3. Remain the same
4. Begin where the fairway starts
5. Begin where the fairway starts
6. Begin where the fairway starts
7. Begin where the fairway starts
8. Begin where the fairway starts
9. Begin where the fairway starts

John Faris was present and mentioned it would be no extra cost and minimal effort to make this happen. Therefore, Tony motioned to adhere to both proposals and Aaron seconded the motion, board voted and motion passed.

Course Report

John was present to give a report:

- Currently waiting on parts for the reels
- The bunker on #1 was filled
- Tree trimming has begun
- Equipment is currently being maintenance and will be ready soon
- Ball washers and cleat brushes are very worn. Board noted to try and use them once again this year.

Nolan moved to accept the course report and Aaron seconded. Board voted and report was accepted.

Restaurant Report

Dean was present to give a formal report:

- Canned beer will be in this coming Thursday
 - a. Beer will be sold out of the Caddy Shack for the following:
 - i. \$2.50/can
 - ii. 6 Pack \$12.50
 - iii. 12 Pack \$22.00
- Dean will be cutting hours in the off-season due to the rise in minimum wages (Oct. – March)
- Dean wanted to point out that on April 28th the course will be closed for the High School Girls tournament.

Ron moved to accept the restaurant report and Aaron seconded. Board voted and report was accepted.

Work Study Program

A program is being setup at the Yuma High School to allow for a Work Study Program that enables high school students to receive credit by obtaining an internship with various companies around the Yuma community. Aaron is proposing to allow for the golf course to be open to this idea. Board agreed and Aaron was going to get more information on this topic.

Cart Sheds – Tracy

Tracy sent around sheets making note of paid vs. non paid cart spaces. Tracy is urging members to get cart spaces paid early so he can begin and move things around.

Caddy Shack

The Board will have Debbie start as the Caddy Shack manager in the middle of April.

2017 Birdies and Brews Tournament

Tentatively a “Birdies and Brews” Golf Tournament is to be scheduled to fill the Fall Classics spot, Sept. 9-10th. It then was motioned by Tony to have some funds from the tournament to be donated to the Yuma High School Golf Team. Aaron seconded, board voted and motion passed. More details on tournament will come later.

Tony moved to adjourn the meeting. Aaron seconded the motion, meeting adjourned at 8:10 pm.