

High Plains Recreation Association, Inc.  
Indian Hills Golf Course  
Board of Directors Meeting  
April 18, 2017

Meeting was called to order by President Dick Mekelburg at 6:45 pm. 7 of the 7 board members were present, Dick Mekelburg, Nolan Bohm, Steve Coughlin, Adam Beuprez, Ron Armstrong, Tony Probaco, and Aaron Prior. Also in attendance were groundskeeper John Faris, concessionaire Dean Yearous, and members Benjamin Weathers and Abby Rahm.

### **Minutes**

March minutes were read and reviewed. Adam moved to approve the minutes and Steve seconded the motion. Board voted, minutes approved.

### **Treasurer's Report**

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

It was also motioned by Steve that signature cards be changed at all the banks, Nolan seconded the motion. Board voted, motion approved.

### **Course Report**

John was present to give a report:

- Reels are back from repair.
- John has mowed the greens 6 times since top dress.
- Greens will be slow for a little bit as John doesn't want to cut grass too short yet.
- Fairways have been mowed once.
- Looking to get Yuma Turf to spray dandelions here soon.
- Tony will help John get chemigation setup.
- Ron has fertilizer lined up for the next few weeks.
- 2 new tires on rough mower was replaced, \$130/each
- Adam Glanz serviced all rental carts and beers carts
- Ball washers were sand blasted by Dan Baucke
- Bueltell is bringing in more sand for the bunkers.

John was approached by Ethan Geoglien to pick up range balls. It was decided that that High School Boys and Girls teams are in charge of that. However, if Ethan wants he is more than welcome to help especially around the ditches and 6 green.

John has been closing cart sheds at night and will call board members or Abby Rahm to help close if needed.

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

### **Restaurant Report**

Dean was present to give a formal report:

- Budweiser is still playing around with the idea of the "Birdies and Brews" Tournament.

- Father's Day Promo – Dean is proposing maybe meal and golf. If you eat you get a discounted round of golf. This will be taking into consideration next meeting.
- The stink from the bathrooms are gone.

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

### **Benjamin Weathers**

- Proposing to host another fundraiser tournament this summer. Aaron motioned to allow them to use Saturday, June 10<sup>th</sup> to conduct it, Nolan seconded. Motion approved.
- Wants to conduct another Jr Clinic in June and July. June date would be the 12<sup>th</sup>-16<sup>th</sup> and July is TBD. Board voted to approve those dates.
- August 21<sup>st</sup> will be Boys Golf Tourney Varsity
- August 28<sup>th</sup> will be Boys Golf Tourney JV
- August 7<sup>th</sup> is first day of practice
- August 8<sup>th</sup> will be the qualifying rounds

### **Abby Rahm**

- Asked if healthier snacks could be sold out of the Caddy Shack. Board just asks if they could put a wish list together and let us know. As we could probably make that happen.

### **Caddy Shack**

- Deb will start this weekend, full-time. She will then be in charge of hiring employees to assist her.
- Beer will be ordered tomorrow
- Dick will call Aagesen's to get the cooler turned on.
- Aaron volunteered to be the contact/head Board Member for the Caddy Shack.

Steve moved to adjourn the meeting. Aaron seconded the motion, meeting adjourned at 8:05 pm.