

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
May 18, 2016

Meeting was called to order by President Dick Mekelburg. 7 of the 7 board members were present, Dick Mekelburg, Ron Armstrong, Tony Probasco, Steve Coughlin, Nolan Bohm, Aaron Franson, and Adam Beauprez. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, Caddy Shack Coordinator Barb Harper, and golf member Tami Cannon.

Minutes

April minutes were read. Steve moved to approve minutes and Ron seconded it. Board voted, minutes approved.

Treasurer's Report

Steve provided a verbal report indicating we have \$70,000 in checking, \$125,793 in dues, and \$7,000 in bills. Steve sent out 30 invoices to members who have not paid. Nolan moved to approve Treasurer's report and Aaron seconded it. Board voted, report accepted.

Caddy Shack

Barb Harper was present to give report.

1. Barb cleaned out the range ball machine and there was \$230 dollars cash in it and \$143 last month. Barb noted she will keep this money separate using memos on the deposit slips.
2. Morgan Burke and Vicky Bachtel have been hired to assist Barb this summer.
3. Last week Barb had to buy beer for Log Cabin and Lance indicated we are able to do this and just replace what we use.
4. Then Barb began to use Shop-All for common goods instead of Cashway.
5. Barb brought up that we need to find way a better way to enforce the liquor license boundaries. So far it has all been by word of mouth and Barb is trying her best to enforce it.
6. Expenses for this month were a total of \$2694.99 and income of \$3,360.51 for a net income of \$665.52.
7. High School boys have been picking up balls. Board thinks we will let them pick them up if they want using shag bags and doing this twice a week. It will be discussed more in the policy.

Aaron moved to accept course report and Steve seconded it. Board voted and course report accepted.

Course Report

John was present to give a course report.

1. John was able to finally catch up after the rains received the past few days.
2. Patiently waiting for school to get out so he can obtain more employees.
3. Ron will be bringing fertilizer to utilize tomorrow.
4. Need to fill out the proper sheet to be able to use a chemigator.
5. Sand trap was made in the chipping area and it is finished.
6. Sprayed dandelions and will do it again in the fall. Appears to have a good kill.
7. 9 baby foxes have been spotted on hole 4 and 9. Action will take place if they become a problem.
8. Dog on hole 5, owner will be contacted and it will be taken care of.

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

Restaurant Report

Dean was present to give the report.

1. Dean is proposing to be closed July 16th for a wedding. Nolan moved to approve the closing, Steve seconded, Board voted and motion passed.
2. Class of 1971 reunion needs to be moved, looking to find someone who can reach out to them.
3. Keg beer is going really well.
4. Wine was donated for ladies golf tournament in June. Dean is looking into getting more vendors to donate product for golf tournaments.
5. Dean is looking to obtain copies of liquor license boundaries to hang up.

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

Policies

Tami presented the following revised documents:

1. High School Golf Members Agreement Form
2. High School Golf Team Agreement Form
3. Request Form – High School Tournament/Match/Scrimmage

Following discussion, Adam moved to accept the revised High School Golf Members Agreement Form with corrections, Steve seconded, Board voted and motion passed. Nolan moved to accept the revised High School Golf Team Agreement Form as presented, Adam seconded, Board voted and motion passed. Nolan moved to accept revised Request Form – High School Tournament/Match/Scrimmage, Ron seconded, Board voted and motion passed to accept the revised policies.

Beer Cooler

It has been determined a new compressor will be needed to get the cooler working properly. It is estimated at around \$1,600. Steve motioned we go ahead and pay what needs to be paid to get it fixed. Aaron seconded. Board voted motion passed.

We are proposing to reach out to Russ Davidson to see if he could pay for it or half of it at least. We need to keep pressure on Russ to get something figured out.

CPA

Nolan mentioned that Premier Accounting in Wray has denied filing our 2015 taxes due to his inexperience in non-profits. Taryn has reached out to Jeff West and he has agreed to provide us with the service. Nolan motioned we go ahead and move our information to him, Steve seconded it. Board voted and motion passed.

Miscellaneous

Dennis Wise has agreed to fill in the pot holes at the entrance of the course.

Adam moved to adjourn, Steve seconded, Board voted and the motion passed. Next meeting will be June 21, 2016.