

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
June 16, 2015

Meeting was called to order at 6:30 p.m. by President Dick Mekelburg. 7 of the 7 board members were present, Dick Mekelburg, Aaron Franson, Tim McClung, Lance Hettinger, Ron Armstrong, Tony Probasco, and Nolan Bohm. Also, in attendance were members Tami Cannon, groundskeeper John Faris, Gaylen Campbell, Dave Frank, and Dean Yearous.

Minutes

May minutes were emailed to Board prior to meeting by Secretary, Nolan Bohm. Aaron moved to accept minutes, Lance 2nd. Board voted minutes approved.

Course Report

John was present to give a course report.

1. John noted we will have a grub problem if not treated within the next 2 weeks. John got a few quotes from a company in Colorado Springs. \$2,900 for average quality and \$3,886 for the better stuff. Ron motioned to get the high rate grub control and Nolan 2nd it. Board voted and approved. John will be getting that ordered ASAP.
2. Liquid Fertilizer
 - a. John is just waiting to get the fertilizer and he will apply it whenever. Ron was going to talk to CHS to see if they would be willing to donate and if they won't, CPS indicated they will.

Patio Update

Gaylen was present to give the update.

1. The patio committee is currently in the middle of painting the stucco, as well as the brick, to match the new outdoor bar.
2. Johnny Moore has been contacted and he plans to begin putting a wood finish on the outdoor tables to seal them and prevent weather damage.
3. Lights are being ordered and will be strung around the patio for a better effect.
4. Probasco Memorial is going to put up small walls on the sides of the patio, tall and wide enough to sit on them to create more seating.
5. Finally, a fire pit is still being considered. The committee is going to see if they can obtain enough donations to get this done.

Ron motioned to allow Gaylen to proceed with these things listed above. Nolan 2nd it. Board voted and motion passed.

Dave Frank

Dave Frank is coming to the Board tonight to offer help to get money/donations to remodel the club and get it up and running. Below are his suggestions to the Board.

- Develop a marketing plan to present to potential donors.
- Make the building more efficient to entice a potential concessionaire.
- Seek all donations at once. Asking for several donations throughout the year could be problematic.

Discussion then took place. The Board was very grateful for Dave's input. The Board will keep moving forward with these ideas and stay in contact with Dave as things begin to get figured out.

Carpet Quotes

The Board is currently seeking quotes from Dale Dienert at Interiors. Tami offered to help with this process.

Membership Cards

Max has cards ready to go, but is waiting for cart stall spaces from Tracy. Board then agreed to change the Membership Agreement by removing discounts on the beer purchased from the Caddy Shack. Discounts will only be for golf merchandise.

Policy Changes

Tami presented proposed changes to the following policies for update/change next meeting:

1. Green Fees & Cart Rental Fees
2. Guest Pass Booklet
3. Course Rules

Payroll Service

Tim is asking we get a payroll service to help pay for employees. Tony motioned to seek a payroll service to manage this. Lance 2nd it. Board voted and motion passed.

Dean Yearous and Yearous Restaurants, LLC

Dean met with the Board and we agreed to terms. The main issue was liquor licensing. Dean agreed to sell under the Board's liquor license for the time being until he can obtain his own. Tim motioned to hire Dean and Yearous Restaurants, LLC to become our new Concessionaire. Tony 2nd it. Board voted and motion passed. On the Green will be open July 1st, 2015.

Meeting was adjourned by Dick Mekelburg at 9:00 P.M.