

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
June 21, 2016

Meeting was called to order by President Dick Mekelburg. 5 of the 7 board members were present, Dick Mekelburg, Tony Probasco, Steve Coughlin, Nolan Bohm, and Adam Beauprez. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, Caddy Shack Coordinator Barb Harper, and golf member Tami Cannon.

Minutes

May minutes were read. Adam moved to approve minutes and Steve seconded it. Board voted, minutes approved.

Treasurer's Report

Steve provided a verbal report indicating we have \$44,327 in checking, \$129,168 in dues, and \$0 LOC balance at 1st Farm Bank. Also, Steve noted a credit card is currently issued out to Clayton; he will follow up with him and see what is actually going on there. Tony moved to approve Treasurer's report and Adam seconded it. Board voted, report accepted.

Caddy Shack

Barb Harper was present to give report.

1. Barb has been getting gift certificates and guest passes, she was wondering where those need to go. Steve and Nolan stated they would like them to keep track.
2. Recently some umbrellas were put up next to the patio area; these were donated by Barb Harper and Tony Probasco.
3. Northeast CSU Alumni had their annual banquet last week and Barb presented Nolan with a bill of \$631.50 for Indian Hills Golf Course.
4. There is still an issue with the fire exit door on the northeast side of the building. Barb will call Patty and have her come look at it again.
5. The 7up cooler is going to be replaced by Coors/Pioneer.
6. The new beer cooler is now working. However, a few days ago it iced up accumulating around 5 inches of ice on the fans. Repair was done. The bottom of the door is not sealed and thus letting hot air in and cool air out. Barb was looking into getting that handled.
7. Credit card machine was fixed and we will now begin receiving monthly statements.

Nolan moved to accept Caddy Shack report and Adam seconded it. Board voted and caddy shack report accepted.

Course Report

John was present to give a course report.

1. John has finished with fertilizer that Ron provided.
2. Has begun to look into grub stuff, may need some assistance from Mike Foor or Whiteheads to help applicate.
3. Four-wheeler and spray system needs fixed.
4. Will need fall help once schools start back up.

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

Restaurant Report

Dean was present to give the report.

1. July 16th wedding has been cancelled
2. Dean is proposing to close the course October 8th for a wedding. Board voted and Dean was granted permission.
3. A proposal from a community member was made to put up his elk head on the wall. Board voted no.
4. Dean has been approached to look into solar panels; this will be discussed at next meeting.

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

Liquor License Signs

Signs were posted all around the Caddy Shack as well as On the Green Restaurant stating boundaries of liquor licenses acquired by each, the Caddy Shack and On the Green Restaurant.

July 3rd Tournament

Will have a 1:00 pm start time. Food will not be provided, but can be ordered off the menu. \$120/team.

Tournaments

Nolan and Ron will begin contacting people to help plan the Fall Classic. Gaylen Campbell was head of committee last year. He will be sought out again this year.

Policies

Tami presented the following revised documents:

1. Commercial Venture for Profit (Including Golf Lessons) / Request Form and or Agreement
2. Commercial Venture for Profit Policy – Deposit Reference

Following discussion, Nolan moved to accept the revised Agreement /Request Form with corrections, Tony seconded, Board voted and motion passed. Nolan moved to accept the revised Commercial Venture for Profit Policy as presented, Adam seconded, Board voted and motion passed.

Ben Weathers / YHS Golf

This last week Ben and the YHS Golf Members put on a 4-9 age Jr. Golf Clinic. He had approximately 15 kids in attendance. He is proposing to have another one in July. Nolan motioned we go ahead and allow him to follow newly passed policy, Adam seconded it. Board voted and motion passed.

Tony motioned to adjourn; meeting was adjourned at 8:30 p.m.