

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

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

Minutes

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

Treasurer's Report

Nolan provided a written report made by Steve:

- Checking Account Balances are \$55,603.10
- Loan Balances are \$149,715.80
- Bills Due are \$0
- Dues received and deposited are \$128,288, last year total dues received was \$130,939.

Ron moved to approve the Treasurer's report and Tony seconded the motion. Board voted, report accepted.

Course Report

John was present to give a report:

- A new valve has been replaced on #1
- Purchased a clock to replace on #9
- Still looking for a spiker to penetrate greens more than an inch deep.
- Priced one spiker at \$3,200. Ron motioned to allow John to purchase a spiker for \$3,200 and Tony seconded it, board voted motion passed.

Adam 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:

- Estimated Patriot Plumbing at \$1,800

Adam motioned to replace what was proposed and Ron seconded it, board voted and motion passed

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

Caddy Shack

Debbie was not present to give a formal Caddy Shack report.

Benjamin Weathers

- Wanted to give thanks for the tournament. They profited roughly \$3,500.
- The youth clinic provided golf for 44 kids this year
- Golf practice starts Monday. Currently he has 11 kids signed up. Practices will be held from 3:30 – 6:00 M-F.
 - Benjamin is wondering if the kids could run the fairways for conditioning in the morning at 5:30 am. Board approved it.
- August 7-8 will be qualifying rounds
- August 21st is the big YHS Golf Tournament
- August 28th is the YHS JV Golf Tournament
- Proposing that he does the clinics next year in exchange for a free membership.
 - Board wants Benjamin to write up an agreement.

Misc.

- Smithfield Tournament is next Tuesday after lunch
- Members are asking we sell cigars in the Caddy Shack. Board denied request.
- BJ has furnished toilet for free the last few years and is wondering if he could get a membership in exchange. Ron motioned we allow this to happen and Aaron seconded it. Board voted, motion approved.

Last Tournament

- The proposal of having a Wray/Yuma tournament and it is not looking like we will be able to get this done this year.
- A two day big cup tournament was proposed with a Ryder Cup format (Yuma vs. Wray)

Tony moved to adjourn the meeting. Aaron seconded the motion, meeting adjourned at 7:45 pm.