

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
August 22, 2017

Meeting was called to order by President, Richard Mekelburg at 6:45 pm. 5 of the 7 board members were present, Nolan Bohm, Adam Beauprez, Steve Coughlin, and Aaron Prior. Also, in attendance were groundskeeper John Faris, Caddy Shack manager Debbie Jay, and concessionaire Dean Yearous.

Minutes

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

Treasurer's Report

Steve provided a written report:

- Checking Account Balances are \$53,835.01
- Loan Balances are \$143,416.86
- Bills Due are \$0
- Dues received and deposited are \$128,288, last year total dues received was \$130,939.

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

Course Report

John was present to give a report:

- Spiker/Slicers units are \$3,700 -\$3,900. From approval last meeting, John went ahead and ordered these.
- Re-seeded greens, but hasn't noticed much coming up.
 - Rented the seeder from Ace for \$90/day.

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:

- Dean wanted to make clear that he has to be able to track all Alcohol expenses; therefore Dean has to be asked and be the one to buy it.
- Kitchen lights are blown out – Having Devlin come out to fix it.
- Broken Blind in Dining Room and needs fixed. Dick will call Dale from Interiors to get it fixed.
- Labor Day Golf Tourney
 - a. Was agreed upon to serve Cheese Burgers and French Fries
- Big Cup Tournament
 - a. Was agreed upon to serve Brisket and Shrimp
- Water Lines under Kitchen need to be blown out – John will look into contacting Patriot Plumbing.

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

Caddy Shack

Debbie was present to give a formal Caddy Shack report:

- All is going good.
- Agreed upon to have year ending Big Cup Tournament Saturday Sept. 16th
 - 10:00 am
 - 18 holes
 - Fairway Rule
 - 4-Person Scramble
- Requested we look into obtaining new pin prize markers.

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

Misc.

- Trevor Cunningham was kind enough to fix the parking lot and level ground out.
- Board will call Derek with Big Dog Excavation to obtain more gravel to fill in cart paths.
- Suggested to start fixing fairway systems – 2 or 3 per year to start. Looking like it will cost \$1,500/fairway to fix before labor.
- Kip Serl has used Kitchen Equipment and was noted at the meeting for Dean to consider.

Steve moved to adjourn the meeting. Aaron seconded the motion, meeting adjourned at 7:35 pm.