

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
September 20, 2016

Meeting was called to order by President Dick Mekelburg at 6:40 pm. 5 of the 7 board members were present, Dick Mekelburg, Steve Coughlin, Adam Beauprez, Tony Probasco, and Aaron Franson. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, and member Tami Cannon.

Minutes

October meeting minutes were read. Adam moved to approve minutes and Aaron seconded it. Board voted, minutes approved.

Treasures Report

BOC Checking #8508	\$17,881.50
BOC Checking #8516	\$4,386.57
BOC Savings	\$500.56
Northstar Checking	\$7,278.33
First Farm	\$2,147.00
First Farm	\$1,998.00

Request was made for a P&L of the BOC Tournament- Nolan will have next meeting
Request to close Northstar bank checking account as we need funds and are not using the account.

Tony moved to approve closing North Star Account and Adam seconded it. Board voted, accepted.

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

Course Report

John was present to give a course report.

- Greens will be aeriated Monday.
- Working on leak on #3 fairway.
- Discussed skunk problem.
- Animal control was called on the Dog residing at Nicks place on the East side of #5. Owner was cooperative and agreed to keep the dog chained up.
- Fertilizer has been applied

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

Old Business

Patio door closer has been fixed

Dick was to check with Kale Whitehead ever looked into the vent in dining room

Kale looking into solutions to help cool the room where ice machine is located

One stool in the women's bathroom is not working again.

Fall Classic

Netted \$5,487 this year. One of the \$1,500 donors backed out this year- an insurance company Gaylen Campbell was associated with. Armstrong's lowered their commitment and we had less teams than last year.

Updated By-Laws

Tami Canon stated that the links on the web site to the updated policies need activated so they are accessible.

The Job Application and associated forms were reviewed for approval.

Motion to Accept: Aaron Second Steve

On The Green/ Caddy Shack Report

Dean was present to give the report.

- Beaman wedding reception will be Oct 8th. Club will be closed that evening
- Caddy Shack will retain normal operating hours until Oct 1st. Decision for October hours will be made at next meeting
- Concerns with Sewer smell coming thru floor drains. Looking into installing pee trap in parking lot that would hopefully eliminate odor
- Charley Anzlovar will repair sinks to comply with Health Dept. Regulations

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

Old Business

Dick would like to move annual meeting to End of November or first part of December so we can get the membership forms out more timely. It was decided to hold the annual meeting November 30th at 7:00P.M. with the meeting to be held at On The Green.

Motion to approve: Moved Adam Second Tony

Other Business

Abby Rahm was at meeting on behalf of the Women's Association. They desire to leave the Women's tournament on the Saturday of Father's Day weekend. Dean has expressed a desire to move the tournament as he has received comments that people desire to be able to golf on that Saturday. Abby also requested that the club be closed during their tournament.

Abby also worked the beer cart and helped with the Caddy Shack during the Fall Tournament. She suggested that next year we have a better plan for meals on Sunday next year.

Steve motioned to adjourn; meeting was adjourned at 8:45 p.m.