

20180116

Meeting called to order by Dick at 6:45. Board members present were Dick, Ron, Aaron, Adam, Caleb and Keith.

Minutes

- Read over the previous meeting minutes for October (tabled), November (annual) and December meetings. Discussion over discrepancy. October and December minutes agreed about 2017 and 2016 dues collected. The November annual meeting minutes reported a completely different set of numbers. Referred to Treasurer Report for December and total dues received for 2017 were \$128,288.00 and total dues for 2016 were \$130,939.00. We believe that the annual meeting report was a typo.
- Keith moved to accept meeting minutes for October, Aaron 2nd. Pass
- Caleb moved to accept amended meeting minutes for November, Aaron 2nd. Pass
- Keith moved to accept meeting minutes for December, Aaron 2nd. Pass

Treasurer's Report

- Aaron provided a report
- Checking account balances are \$18,704.24
- Loan balances are \$168,891.61
- Bills due are \$0
- 2018 dues received \$31,257.00
- Caleb moved to accept treasurer report, Ron 2nd. Pass

Course Report

- John was present to give a report
- John will take bed knives on mowers to grind and sharpen at Cheyenne Country Club. This will save some money over previous years going to Toro. Going to ask how many times the knives can be sharpened before they need to be replaced.
- Working on selling old JD tractor that pulled the old fairway mower. Decided to ask \$6500 for tractor. Caleb will post it for sale
- Worked on top dresser. It has 6 tires and 4 need replaced due to dry rot. John will check with Ison for tires.
- 4 more sprinkler heads around greens need to be replaced

Restaurant Report

- Ron had a written report from Dean
- The Health Department inspected in December. They mentioned that the hand held sprayer was leaking. Dean doesn't know if it is fixable. Ron will check it out.
- A belt broke on the exhaust fan. Donelson came and replaced the belt.
- We purchased blinds locally from Interiors in Yuma with an agreement for service after the sale. That agreement ends January 31. The blinds have some issues that need repaired. Dick will call Interiors to resolve the problem.

Disabled Member Fee reduction

- Adam discussed that Barb Jones had called him regarding a special membership rate going back some years. Adam researched that the current policy letter does not fit Mike's situation.
- Ron said that he would keep making up the difference in Mike's dues rather than rewrite the policy for one special situation.

Golf Schedule

- Aaron will head tournament schedule for 2018 and confirm all tournament dates.
- Add to the published area tourneys schedule with Toby Thompson from Holyoke

Website

- Lonnie Metzler has agreed to administer our website at no cost and assume content manager for our social media. This is her profession. Agreed by board. She will talk to Nolan about our website and then come to meeting next month.

Adam moved to adjourn the meeting. Caleb 2nd, meeting adjourned at 7:45.