

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
January 17, 2017

Meeting was called to order by President Dick Mekelburg at 6:45 pm. 5 of the 7 board members were present, Dick Mekelburg, Steve Coughlin, Ron Armstrong, Adam Beauprez, and Aaron Prior. Nolan Bohm and Tony Probasco were absent. Also in attendance were groundskeeper John Faris, concessionaire Dean Yearous and member Tracy Lungwitz.

Minutes

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

Treasurer's Report

Steve provided a written report, see attached report for details. Steve also indicated that membership dues were starting to come in, \$6,712 in dues received thus far. Tracy indicated that emails containing the 2017 Membership Packet were not being received by membership, expressed the need to update the email list. Steve indicated that he would mail invoices out to members. Adam moved to approve the Treasurer's report and Ron seconded the motion. Board voted, report accepted.

Course Report

John reported that he will be taking the mower reels to get sharpened in the next several weeks. John also reported that the recent snow cover was exactly what the course needed. Steve moved to accept the course report and Adam seconded the motion. Board voted and report accepted.

Restaurant Report

Dean reported that the P-Trap issue had been fixed. No more smell issues in the bathroom. Dean indicated that he was currently working with the City of Yuma to modify the liquor license, the State of Colorado needs the dating of forms to happen simultaneously. The City Attorney has reviewed all documents related to the license and had no issues. The Liquor License Renewal will be presented to City Council at their next meeting. Dean also brought up issues concerning the restaurant and building:

1. Insulation has not been addressed at this point on the Northside of the building.
2. Holes in patio roof, squirrels are still accessing.
3. South Entrance "Door Closer" is broken and needs replaced
4. Holes around the double doors need to be filled
5. Windows in the entire building need caulking as cold air is coming in
6. Door handle on the West entrance is shot
7. Steel paneling north of the front entrance is coming off
8. Squirrels are also still accessing holes in the side panels

Contacting a local tradesmen to start working on the issues will be done by Steve and/or Dick.

Dean also reported that members have been stopping in to pick up membership packets in the Caddyshack. He would like someone to show him how to use the Caddyshack credit card machine in case a member would like to pay dues by credit card. Nolan or Deb can assist.

Ron moved to accept the restaurant report and Aaron seconded. Board voted and report was accepted.

2017 Tournaments

Aaron reported that he and Nolan had met briefly to discuss the upcoming tournament season. The Bank of Colorado expressed that they might want to move their tournament up to June, however this hasn't been finalized. There was mention that First Farm Bank might want to move their tournament as well. Aaron will reach out to Dan Seedorf and Bob Carpio to see if we can't finalize their dates soon. All tournaments from last year will remain on the schedule for this year, including the 2-man. Aaron expressed that this is a tournament that has potential to be great again and will work with Nolan to get it back on the map again. Dean expressed that he will try to secure a Budweiser sponsorship for the tournament. Dean also expressed the need to finalize the tournament/travel league schedule so that he can book events around them. Aaron is going to round up travel league dates and will try to round up the High School tournament schedule as well. Steve moved to accept the tournament dates with exception to the BOC and First Farm Bank figuring out their dates. Adam seconded the motion. Board voted and Tournament Dates were accepted.

Steve moved to adjourn the meeting. Adam seconded the motion, meeting adjourned at 8:30 pm.