

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
November 24, 2015

Meeting was called to order at 6:40 p.m. by President Dick Mekelburg. 5 of the 6 board members were present, Dick Mekelburg, Aaron Franson, Ron Armstrong, Lance Hettinger, and Nolan Bohm. Also, in attendance was groundskeeper John Faris, and concessionaire Dean Yearous.

Minutes

October minutes were read. Aaron motioned to approve minutes and Nolan 2nd it. Board voted motion passed.

Treasurer's Report

Nolan presented a formal treasurers report and it is attached. Ron motioned to accept treasurer's report and Lance 2nd it. Board voted and treasurer's report was accepted.

Also, Terri Frame will no longer be conducting tax services. Terri informed Nolan that John Willard of Premier Accounting in Wray is currently accepting new business. Nolan motioned that we switch our tax work to Premier Accounting. Lance 2nd it. Board voted and motion passed.

Course Report

John was present to give a course report.

1. Golfers are now golfing on temporary greens and John will be applying sand to cover the greens
2. John went ahead and moved all the patio furniture to cart barn #4.
3. John was wondering if we could go ahead and winterize the bathrooms on the course. Aaron motioned to allow John to winterize bathrooms and Nolan 2nd it. Motion passed.

Finally, John noted everything seems to be looking good. Aaron motioned to accept course report. Ron 2nd it, board voted. Motion accepted.

Insulation/Caddy Shack

Tony has been insulating the ceilings. Then, Gary and Ronda Wright will be contacted by Dick to see where the insulation is that Aaron had purchased.

Tami has vinyl lettering coming for the Caddy Shack and hours for On-The-Green.

Tee Signs and Benches

New Ones are being requested by membership. Dan Baucke will be contacted to see how that can be done. The board would prefer to do them ourselves instead of using Jason Craft.

Lights

Charlie Devlin recently hooked up the lights on a timer, estimated costs is about \$300.

Super Bowl Party

Dick is proposing we have a super bowl party.

- 100 squares for \$100
- Wait till next meeting before we start advertising.

Restaurant Report

Dean was present to give the report.

1. There has been no communication with Dean on the carpet cleaner
2. Parts are currently being purchased to fix leaks in the plumbing.
3. Door hinges on the bathroom door and is used by the public when the restaurant is closed needs to be replaced.
4. Dean is requesting a tournament schedule form last year. Nolan agreed to get that to him ASAP.

Aaron motioned to accept restaurant report and Lance 2nd. Board voted and motion approved.

Annual Meeting

Annual meeting will be by 1/17/2016

- Next meeting we will discuss who and how we are going to get letters to the members.

Policies

Revised Membership and Dues were approved on 1st reading.

Meeting was adjourned by Dick Mekelburg at 8:30 P.M.