

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
November 29, 2017

The 2018 Annual Member Meeting was called to order at 7:15 p.m. by President Dick Mekelburg. 7 of the 7 board members were present, Dick Mekelburg, Ron Armstrong, Tony Probasco, Adam Beauprez, Steve Coughlin, Aaron Prior, and Nolan Bohm.

Minutes

November of 2016 minutes were read by Secretary, Nolan Bohm. Abby Rahm moved to approve the minutes and Adam Beauprez seconded it. Members voted, minutes approved.

Treasurer's Report

Treasurer, Steve Coughlin provided a formal financial report. A balance sheet and profit loss statement was provided. Balance sheet shows a net worth of \$275,700 for a D/A ratio of 36.10%. Steve noted we currently have a \$0 LOC balance at 1st Farm Bank. We did decide to purchase a mower and sprinkler head/valves this year. We will begin repairing those heads and valves as soon as it starts to warm up.

We received \$128,288 in membership dues in 2017. In 2016 we received \$130,939 so roughly \$2,650 down from last year. Then it was stated that 2018 Dues will remain the same. John Faris moved to approve the Treasurer's report and Tami Cannon seconded it. Members voted, report accepted.

Course Report

John was present to give a course report:

1. Valves and mower are in and he will begin on that project soon.
2. He is currently still watering as it has been a very warm fall.
3. Temporary greens will remain intact until spring.
4. John stated that the Greens moisture is being sucked out by several tree roots. His opinion to prevent that is to trench the roots directly around the greens.
 - a. Toby Murphy proposed to get members together to do a "work day" in fall and spring to help with trenching or any other work that may need to be done. Toby agreed to head up a committee.

Adam Beauprez motioned to accept the course report and Tami Cannon seconded it. Members voted and motion approved.

Restaurant Report

Dean was present to give the report.

1. Just wanted to comment on some cosmetic issues:
 - a. Double door closer is broke
 - b. Molding around the restaurant is losing its nails
 - c. There is a need for new surfaces on outdoor tables.
 - i. Missy Buelteell and Tammy Coughlin agreed to tackle that project.
 - d. Couple broken lines in "old part" kitchen
2. Then Dean will be closed Saturday, Sunday, Monday, and Tuesday for Christmas.

Nolan Bohm motioned to accept restaurant report and Steve Coughlin seconded it. Members voted and motion approved.

Women's League

Abby Rahm, President of the Women's Golf League here in Yuma, gave the report:

1. Numbers were down this year in all leagues.
2. Abby and Dori Mekelburg have agreed to run the league for 2018.
3. Abby needs help soliciting to the younger generation to start signing up for leagues.

Men's League

Will have a meeting in March or February to find new coordinator.

Election of Board Members

This year we are seeking to full fill two 3-year terms. Candidates are as follows:

- Keith Daugherty
- Caleb Metzler

Ballots were handed out by the election committee which consisted of board members Nolan Bohm and Steve Coughlin and golf member Sue Armstrong. Ballots were taken away from voting/meeting area and hand counted by committee. There were no write-in votes, thus your newly elected board members are Keith Daugherty and Caleb Metzler.

Adam Beauprez motioned to accept results of election and Steve Coughlin seconded it. Members voted and motion approved.

2018 Membership Agreements

Just like last year it will be a requirement to read and fill out the last page stating your information and be returned with your payment to:

High Plain Recreation Association

P.O. Box 7
Yuma, CO 80759

Membership Agreements were mailed to every member and will be posted in the Caddy Shack ASAP.

Open Comments

- None

Gun Club

Jeff West was present to give report:

1. Up 122% in registered targets in 2017.
2. 80,000 targets were shot this year, up 86% from last year – Breakeven is 65,000 targets
3. 30-40 shooters per event/tournaments from 17 different towns.
4. 3 shooters were able to qualify for State team.
5. Bought a new mower to keep up with maintenance.

Meeting was adjourned by Dick Mekelburg at 7:49 P.M.