

High Plains Recreation Ass., INC.
Indian Hills Golf Course
Board of Directors Meeting
February 4, 2015

Meeting was called to order at 6:45 p.m. by President Dick Mekelburg. All 7 newly elected board members were present, Dick Mekelburg, Tony Probasco, Nolan Bohm, Tim McClung, Lance Hettinger, Aaron Franson, and Ron Armstrong. Also, in attendance were members Tami Cannon, Steve Coughlin, Tracy Lungwitz, and groundskeeper John.

Course Report

Agenda was passed out and meeting began. The Course report was handled first as John needed to leave. First, John mentioned course was on schedule, but not much has been done due to recent weather. Three more topics were covered with John by board

- Pond
- Sprinklers
- Equipment

First on the pond, John noted we needed to figure out how to scrap and even sides. The board answered that they have access to a skid steer or Tracy Lungwitz scraper could be used. John also said if we can access equipment the bottom needs contoured and we need to push dirt from bottom to corners. Since we are still a few weeks out the board decided to keep this in mind and discuss in the future. Sprinklers were discussed next. John noted there wasn't much but he has a few leads on updating system. This was again determined to be a ways out so it was put on hold. Finally, the equipment. The mowers are currently in Cheyenne getting sharpened. Then board discussed option of renting an aerator/power seeder instead of using Graff's. Discussion took place and John was going to look into it and it was going to be presented at next meeting. Ron motioned to accept course report and Aaron 2nd it. Motion was passed.

Election of New Officers

Dick opened nominations for new officers. Dick was nominated for President and accepted nomination, no one else was nominated. Nolan Bohm was nominated for Secretary and accepted, no one else was nominated. Lance Hettinger was nominated for Vice-President and accepted, no one else was nominated. Tim McClung was nominated as Treasurer and accepted, no one else was nominated. Ron Armstrong moved to cease nominations and Aaron 2nd it. Motion passed. Board then voted and Aaron motioned to approve nominations and Lance 2nd it. Nominations approved. New officers are as follows:

- President – Richard Mekelburg
- Vice-President – Lance Hettinger
- Secretary – Nolan Bohm
- Treasurer – Tim McClung

Tony moved to accept new officers and Aaron 2nd it. Officers accepted.

Minutes Dec 2014 meeting

No minutes were presented.

Treasurers Report

Tim noted \$87,000 was deposited in January. Then Tim noted we currently have 102 members paid thus far compared to 126 last year. 4 non-renewals have already taken place and there have been 2 new members that have joined. Lance motioned to accept treasury report and Tony 2nd it. Treasury report accepted.

ADT

The ADT security system hasn't worked since June and Tim noted it would take \$180 to fix it and get it up to date, then \$50.56/month to keep it going. Nolan motioned to keep ADT and Lance 2nd it. Board voted and motion passed.

Tami Cannon

Tami is a current member and wanted to present board with ideas on membership. She feels we need to make more of a presence in our community as well as surrounding areas. First, she wants to personally reach out to non-members who were members in 2013. Tim offered to give her the complete list. She also wanted to give them an incentive to return. Tim with other board members came up with idea of offering them last year's membership rate as opposed to this year's which is higher. Also, once this offer is presented to the non-members they will be given 60 days to decide. Tim also noted a payment schedule can be setup to better accommodate them, however they have to be paid in full before league starts if they want to join league. Tim motioned to accept the offer for previous members now non-members incentive program and Ron 2nd it. Board voted and motion passed. Tami then volunteered to contact non-members.

Tami's next idea was to present the community with a flyer. She had a flyer made and passed around. Flyer was examined and a few changes were made to it by board. She also had a packet made for new members looking to join. Packet included:

- Welcome sheet where members could put down personal information for board to keep on file.
- Information about course: such as course rules, caddy shack, membership, tournaments, etc.
- Finally, it included parts of HPRAI bylaws, minutes of previous meetings, cart policy, table of contents for all policies and procedures.

A lot of the information that was in the packet however, was incomplete and needed updating. Tim motioned to accept Tami's idea and have board provide her with any help she needed and Aaron 2nd it. Motion passed. Board agreed to provide missing information and get in touch with Tami. After filling in missing information the board then agreed to sit down with Tami and begin to come up with when and where to put flyers.

Finally, Tami expressed interest in putting signs on the caddy shack and restaurant to help direct people. Discussion occurred, but nothing was approved and more discussion will occur next meeting.

Steve Coughlin

Steve Coughlin, who is a concerning member presented the idea to have the board consider corporate memberships. His idea was to have members of the board approach local businesses and seek money to help the club specifically the facilities section. Steve specifically wanted the money to go towards helping re-open the restaurant and help restaurant manager with rent/equipment/kitchen appliances, etc. Steve noted as a business man he would love to see the restaurant open under the right management. He feels the Yuma community is in dire need for a nice restaurant to take clients, his family, etc. Steve then presented a list he and other golf members created for potential corporate memberships.

After Steve's presentation discussion took place and Tim motioned to adopt corporate membership idea. Tony 2nd it. Board voted and motion passed. Therefore, the board will now offer \$1,000 corporate membership to local businesses. With this corporate membership, companies will receive 12 18-hole guest passes and option for free space rent. The list Steve provided will be divided up by Nolan and sent to board members to pursue. At next meeting board members will discuss results.

Tracy Lungwitz

Tracy, who is the golf courses cart coordinator, was expressing concern on rules for membership. He was questioning individuals who were paying for couples who weren't couples and families who didn't qualify as families anymore. Board agreed to take that into consideration and was going to look into it as the board updated polices for Tami. Also, Tracy wanted an updated membership list. Tim agreed to provide him with his requested information.

Tournament schedule

Board was seeking an individual who would lead a tournament committee. Tracy was nominated and he accepted. Dick then was nominated as "driver of tournament committee" and he accepted. Nolan motioned to end nominations and Tony 2nd it. Motion passed. Nolan then motioned to proceed to voting. Tony 2nd it. Board voted and motion passed. Tracy was elected head and Dick was elected as "driver of tournament." The board then proceeded to set dates for tournaments. The schedule was set and is attached. Ron motioned to accept tournament dates and Nolan 2nd it. Motion passed.

Restaurant

Barb was recently removed and the Club restaurant is now vacant. Darlene Carpio was contracted by a group out of Denver who showed interest. Tim noted they wanted to tour the place in two weeks. Which in turn Tim noted we needed a restaurant contacts.

Lance, Tony, and Tim volunteered. Nolan motioned to accept contacts and Aaron 2nd it. Motion passed. The Yearous's also showed interest if we were willing to have them back. Finally, Diane from Big Ed's steakhouse, who worked under Rich at the club in previous years, showed interest.

Tim agreed to keep in contact with the group out of Denver and Dick was going to call Diane and report back.

Committees

There are 4 main committees.

1. Finance
2. Greens
3. Facilities
4. Tournament/Membership/Marketing

Tim indicated we needed a person to take the head leads of each. Nominations were taken. Ron motioned to cease nomination and Nolan 2nd it. Motion passed. Lance, Tony, Aaron, Tami, Tracy, and Dick were up for nomination. Ron motioned to vote and Nolan 2nd it. The board voted and motion passed. New head of committees are:

1. Finance - Lance
2. Greens - Tony
3. Facilities - Aaron
4. Tournament/Membership/Marketing – Tracy / Tami / Dick

Lifetime Membership

This was discussed, but nothing came of it and was put off until next meeting.

A motion was made by Lance to adjourn meeting. Meeting was adjourned by President Dick Mekelburg at 11:10 p.m.