

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
March 15, 2016

Meeting was called to order by President Dick Mekelburg. 5 of the 7 board members were present, Dick Mekelburg, Ron Armstrong, Tony Probasco, Steve Coughlin, and Adam Beauprez. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, Cart Coordinator Tracy Lungwitz, Caddy Shack Coordinator Barb Harper, YHS golf coach Benjamin Weathers and golf member Tami Cannon.

Minutes

February minutes were read. Adam moved to approve minutes and Ron seconded it. Board voted, motion passed.

Treasurer's Report

Steve provided a verbal report that \$91,103 in membership dues has been collected to date. No financial report was presented.

High School Golf

Boys' golf coach, Benjamin Weathers, provided an update on the program. He would like to move the Yuma Invitational to August 22, 2016, beginning at 9 a.m. There will be 6-7 teams, with a goal of 80 golfers. He would also like to add a second tournament for the JV team and is considering a date between August 31 and September 2, 2016. He's looking to acquire 12 dozen golf balls for the program and indicated that the team needs some sand bunker practice. John indicated he would create an area for this to be done. Benjamin also wants to arrange a fund-raising golf tournament for the team sometime the end of July or first part of August. The golf team agreed to pick up range balls that they use. Westin and Ben can drive the cart to pick up range balls. Steve moved to agree to these plans and Adam seconded. Board voted and the motion passed.

Caddy Shack

Barb Harper was hired as the new Caddy Shack Coordinator and appeared before the Board. Barb reported that Vicki Bachtel will be helping part-time in the Caddy Shack and the projected hours will be 7 a.m. to dark, weather permitting. Dick will meet with Barb on Friday to order stock. Barb will plan to make deposits daily. Board voted to pay Caddy Shack employees \$9/hr. Barb will follow up with Shane Powell about the credit card machine in the Caddy Shack.

Cart Sheds

Cart Shed Coordinator Tracy Lungwitz provided an updated cart shed list and indicated that he is planning to schedule a day, probably after May 1, to wash out the cart sheds and repaint the stripes. He will need access to keys for the carts to do so.

Course Report

John was present to give a course report.

1. John received a bid of \$2,500 for aeration. He will plan to use the solid tine on the greens on April 6.
2. Aaron will talk to CPS about obtaining fertilizer.
3. Tracy will provide information on providing copper sulfate.
4. BJ Wall will provide his equipment to pump out the teardrop.

There was discussion about the need for a light near the entrance to the course off C.R. 39 and the need to repair the large pothole at the entrance. Dick will talk to Karma.

Steve moved to accept course report and Adam seconded. Board voted and motion passed.

Restaurant Report

Dean was present to give the report. Dean will be closed April 9 for a birthday party. Ron moved to approve the closing, Steve seconded, Board voted and motion passed. Tony moved to accept the restaurant report and Adam seconded. Board voted and motion passed.

Policies

Tami presented the following revised documents:

1. Tournament/Event Policy
2. Tournament Request Form
3. Tournament Post-Report Form

Following discussion, Ron moved to accept the revised Tournament/Event Policy as presented, Steve seconded, Board voted and motion passed. Tony moved to accept the revised Tournament Request Form as presented, Steve seconded, Board voted and motion passed. Ron moved to further revise the Tournament Post-Report Form to change HPRAI's percentage received from any Calcutta to 15%. Adam seconded, Board voted and motion passed to accept the revised Tournament Post-Report Form.

Miscellaneous

The Board agreed to pay the Caddy Shack Coordinator \$10/hr. and established a bonus schedule tied to the Caddy Shack gross receipts for the year.

It was suggested that the Caddy Shack Manager become the administrator for the Indian Hills Facebook page and post daily updates to entice golfers.

Steve will file the required documents to change the registered agent for service of process for HPRAI with the Secretary of State's Office.

The Board purchased a 20'x8' refrigeration unit for \$3,000 from MGD Liquor in Akron for on-site storage of beer and other cold products. A concrete pad will be poured on the east side of the clubhouse for the cooler. The cooler and the fire pit purchased by the Probasco family for the patio will be delivered as soon as possible and weather permits.

New blinds have been ordered for the clubhouse and PFS has agreed to pay for the same.

Adam moved to adjourn, Steve seconded, Board voted and the motion passed.