

High Plains Recreation Ass., INC.
Indian Hills Golf Course
Board of Directors Meeting
May 12, 2015

Meeting was called to order at 7:05 p.m. by President Dick Mekelburg. 6 of the 7 board members were present, Dick Mekelburg, Aaron Franson, Tim McClung, Lance Hettinger, Tony Probasco, and Nolan Bohm. Also, in attendance were members Gaylen Campbell, Steve and Tammy Coughlin, and Dwain and Jerrie Weinrich. Then caddy shack manager Max Deakin was present with Ken Scott. Finally, groundskeeper John Faris was in attendance.

Minutes

Minutes from the last meeting held April 14, 2015 were read by Nolan Bohm. Aaron motioned to approve the minutes and Tony 2nd it. Board proceeded to vote, motion passed. Minutes approved as read.

Treasurer's Report

155 paid members as of today.

Patio Group

A group has been put together and is trying to brainstorm ideas to make the patio more user friendly and inviting. Ideas like tall bars to be built between the post, pub tables and chairs, moveable fire pit, etc. Also, they are looking at a design to continue with the wall around the designated area. Overall they would just like to make it another added benefit for members and create a fun atmosphere.

They wanted to approach the board to see if they can move forward and also to make it known that anyone who is interested in helping or anyone who wants to donate can. Just contact a board member. Board voted and gave approval to move forward.

Caddy Shack

Max gave a presentation on how he plans to staff and operate the caddy shack. Right now he has 3 employees and Caddy Shack will be open 7 a.m. to 7 p.m. daily, with exception to weather and other special events. Then Max explained to us that events shall not be spilling over into the caddy shack. It was agreed that the board will take full responsibility and if there are issues to contact a board member.

Max also has volunteered he will begin to re-stock paper towels and toilet paper in the bathrooms until a concessionaire is hired. John offered to clean the toilets for the time being as well.

Max and Ken wanted permission to begin selling golf balls and accessories in the caddy shack. Nolan motioned to give Max permission to setup account and to buy whatever is desired to stock caddy shack. Aaron 2nd it. Board voted and motion passed with a \$1,500 limit.

A credit card machine is needed and Lance volunteered to track one down.

There has been a serious issue with pests on the driving range. Dick is arranging plans for Tracy to come and eliminate all pests.

Max is going to create membership cards. He is proposing that members receive discounts on balls and beer to keep track of membership sales vs. non-members. Tony motioned to give Max permission and Aaron 2nd it. Board voted. Motion passed.

Ken Scott has offered to begin cooking meals on league days and tournaments. Ken is still trying to figure out how to do it, but more details will come as Nolan will send out an email blast and update Facebook when something is agreed on. Tim motioned to accept proposal by Ken and Lance 2nd it. Board voted motion passed.

Course Report

Golf course was successfully sprayed for dandelions and other weeds. John noted he has gotten certified to use injection pumps. Graff's turf farm is supposed to be supplying sod for the greens, however due to weather they have not been able to cut it and had to reschedule for a later date.

John and the board proposed to plant rye grass around the new pond and Dick will try and track down seeder to get this done.

Prepays for Tournaments

Tentively beginning in June the option to pay on-line for tournaments will be available. A policy is currently being made to accommodate this new feature and details are being worked out. The board's goal is to have every participant pre-pay to help ensure a more smoothly ran tournament.

Event Coordinator

Dori Mekelburg has kindly volunteered to be our new event coordinator. Please contact her at 970-630-5527.

Greens and Reputation

A press release is being put into local newspapers explaining that our greens are good to go for the 2015 season. The board is trying to create a positive campaign for our golf course. John is going to contact other groundskeepers and have them come out to verify our greens and course are back on schedule.

Policy Review's

Tami has proposed to present one policy at every meeting to be reviewed. She will start next board meeting.

Window Paintings

Tim motioned to allow Tami to contact Gay Henry at her earliest convenience to have her come out and paint the windows and doors indicating where the Caddy Shack is and where to enter. Aaron 2nd it. Board voted, motion passed.

Meeting was adjourned by Dick Mekelburg at 9:45 P.M.