

Golf Board Meeting
December 19, 2018

Meeting called to order by President Dick Mekelburg at 6:42. Board members present were Ron, Adam, Keith, Caleb, Steve and Aaron. Also present, John Faris and Lonnie Metzler.

Secretary Report

- Steve moved to accept minutes for September, Caleb second, pass.

Treasurer's Report

- Steve provided a report
- Checking account balances are \$84,001.30
- Loan balances are \$139,534.00
- Bills due are \$2,156.80
- Aaron moved to accept Treasurer Report, Adam second, pass.
- Steve met with Taryn and she would like to do the monthly bills for a fee of \$100 per month. We will have to ask her to also help manage the caddy shack bills. We will meet with Deb closer to season to see if she can take on deposits from caddy shack.

Web Design

- Lonnie provided a report
- Have been working with committee to organize monthly events.
- Casino night to plan for between January and April. Spoke with Colorado Casino from Loveland to run the event with their tables and equipment. Got quotes. Craps, roulette, poker and black jack. We should do this as a fundraiser for kitchen upgrades.
 - Possibly use H3 Construction (Hannah Metzler of Loveland, formerly of Yuma) to help us design a kitchen plan. Then we will try to get a local contractor. Caleb will approach H3 for a quote.
- Maybe bring in a pro from Ballyneal or elsewhere to give a clinic regarding rule changes that take affect this year. Lonnie talked to Ballyneal and they will get back to us.
- Darts. Steve and Adam will donate two dart boards. Caleb and Keith will build the backboard. Propose Thursday night starting sometime in early February.
- Super Bowl party. Lonnie will get with Jeremiah Lungwitz to see how he planned the last one.
- HS golf fundraiser idea.

Course Report

- John provided report.
- Will have prices on potential mowers by next meeting
- Holyoke Superintendent is interested in our old rough mower. If not sold to them, it will go on Big Iron.
- Course is good. Not too many golfers.
- Hoping to water this week.

Restaurant Report

- Ron provided a report
- Dean is going to call Patriot Plumbing to fix leaky restroom faucets.
- Spent \$3700 on new grill that is now installed. Works really well. Unhappy with current venting setup.

Miscellaneous

- Election
 - Adam nominated Dick for President, second by Keith. Voted and passed.
 - Caleb moved to retain officers the same. Keith second. Voted and passed.
 - Aaron mentioned about the noise generated by the fridges in the bar area. We will all take note.
- Caleb moved to give a John a \$4,000 bonus through payroll. Aaron second. Voted and passed. Steve will make it happen on the end of December.

Meeting adjourned at 7:53.