

Golf Board Meeting

January 15, 2019

Meeting called to order by President Dick Mekelburg at 6:30. Board members present were Ron, Adam, Keith, Caleb, and Aaron. Also present, Dean Yearous and John Faris.

Secretary Report

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

Treasurer's Report

- Steve did not provide a report

Course Report

- John provided report.
- Got a price from Jacobsen \$28,000, Toro \$31,000 and JD no bid for tee mower. John thinks that he can wait one more year. Revisit again in October. Do cost/benefit analysis to cycle out equipment.
- Hose watered all of the greens. Surface is crunchy from the cold, but moisture is just underneath.
- About to clean up blade knives and then contact guy in Cheyenne to sharpen.
- Ordered decking material to resurface a bench. See how one goes and then re-assess.

Restaurant Report

- Dean provided a report
- Patriot Plumbing fixed plumbing issues last week
- Back door frame is broken. Wood is missing in door jamb. Metal frame is broken too. Wide door.
- When vent kicks on, it trips breaker. Vent has been serviced. Will get Charlie Devlin out to check.
- Caleb talked to Hannah and to get an architect consult. \$1,000 just to look. Drawings \$7,000. Total plan \$16,000 plus \$150/ hour consult. Will get another bid.
- Dean will check with industrial kitchen equipment vendors about kitchen design too.

Miscellaneous

- Ron went over Dean's 3 year lease contract. We made small revisions. Dick and Dean will get together to sign. We need to make sure that we are an additional insured on Dean's liquor liability policy with Dave Frank. Also need to ask if it's ok that our caddy shack employees sell under Dean's license.
- Tournament schedule. Need to talk to Toby Thompson in Holyoke that puts it on the cards.
- Lonnie called in regarding website.
- Lonnie went live with the website. Square is set.
 - Dart league. Thursday, February 7 – depending on total team sign up (6 weeks). Regular restaurant.
 - Rules? 501
 - Entry fee? \$20/team
 - Payout 50% 30% 10%
 - Casino Night. The kitchen project is the reason for casino night.
 - Super Bowl party. The game will be on. Drink and appetizer specials.
 - Talked to Caleb, the pro at Bally Neal. He can't do a rules clinic at our location. See if he can come talk to us at our board meeting. Maybe we can get someone else. Luke Goeglein? Another Pro maybe from Greeley? Create anticipation. Decide on a date. Saturday May 11th.
 - Connect with boosters club for HS golf teams. Fundraisers and banquets can be held at Indian Hills.
 - March Madness. Let's beat the other places to the punch at marketing. Bracket buy in. Points per round. Possible auction off teams.
 - Masters Tournament. Auction.

Meeting adjourned at 8:25.