

BOULDER CANYON COUNTRY CLUB

BOARD OF DIRECTORS MEETING

Monday, April 10, 2017

Attendance:

Jamie McVay

Brad Limbo

Cal Corey

Amber Lopez

Mike Beck

Patti Weber

Chad Anderson

Tyler Evenson

Madelaine (Maddie) Wood

CALL TO ORDER – 5:41PM

TREASURERS REPORT, BILLS, OPEN FORUM

- Reported balance in account and reported routine overhead bills to be paid.
- BCCC Insurance coverage was discussed. BCCC to talk with Insurance company/representative re: Insurance on new carts, Workman's Comp Insurance, Back Nine Insurance, Board of Directors included in insurance, and the Well Pump that was struck by lightning.
- Progress on Back Nine transition was discussed. Brad and Chad went over Proposal/Bid/Construction and talked with Dana to get some of the pending questions answered. Trying to get meeting with Johners to go over some finding on how some items were completed vs bid. Jamie talked with BHCBC and funding is available for a Johner payment.

CORRESPONDENCE

FARMERS CHARITY/MAKE A WISH GOLF TOURNAMENT-HART RANCH

- Mike motioned 2, 9-hole rounds with a cart for Tournament, Patti 2nd. Carried

GOLF FOR GUARDIANSHIP

- Amber motioned for Tyler to use discretion, and complete form/options with some restrictions – no weekend/holidays. Patti 2nd. Carried

OLD BUSINESS

PAYMENT FOR TEE BOX MOWER

- Mike motioned to do 987.22/Month Lease to own over 3 years. Cal 2nd. Carried.

NEW BUSINESS

- There was discussion on the ponds, water retention and how to keep filled and maintain water level.

COMMITTEE REPORTS:

CLUBHOUSE/RESTAURANT

- Patti gave kudos to June and her staff, and to Mike for all their hard work . Beer/beverages started to come in around April 6, and as of date of this meeting, BCCC already has around \$700 in beverage sales.
- June gave spreadsheets to Board Members on her F&B Purchases/Inventory so far.
- Tyler to look into updating restaurant times on BCCC webpage/facebook.

CLUBHOUSE PRO

- Sponsorships for Holes/Scorecards: currently have 7 confirmed “Yes” for Hole/Scorecard sponsors. Additional Companies to contact for possible sponsorship were discussed.
- Discussion on possibly having those who rent carts, leave their Driver’s License at the Pro-Shop when renting a cart. If signing a Golf Cart Rental agreement.

CART SHED

- Currently, 14 open spots in cart shed.
- 42 members have not paid for their spot in the shed.
- BCCC received stickers for carts for 2017 Gold season.

COURSE & COURSE MACHINERY

- Warrantee on well pump was discussed with Dakota Supply Group – BCCC to receive partial refund on well pump.
- Chad found some deals on Repairs and Maintenance on BCCC equipment (satellite for sprinklers, skid-steer tracks)

YOUTH ACTIVITIES

- JR Golf flyer to go out. Every Wednesday in June through July 5th. Might add 2nd session this season (@ 5:00pm & 6:00pm) vs 1 session like 2016 season.

TOURNAMENTS

- Tyler and Dan to get together/talk about changing some of the structure of tournament setup, fees, and what to offer with the fees, event setup, especially now that Food and Beverage is part of BCCC income.
- BH Golf association to call Tyler for event dates.
- Possibly Couples League/Night on Friday nights. Maybe bring in some different Wine/Liquor/Beer tasting.