

BOULDER CANYON COUNTRY CLUB

BUDGET MEETING – INTERNAL MINUTES

Thursday, November 2, 2017

Attendance:

Brad Limbo -2017 Vice President
Cal Corey -2017 Officer/Committee Member
Mike Beck -2017 Officer/Committee Member
Dana Limbo -2018 Elected Board Member
Jorin Eisenbraun -2018 Elected Board Member
Steve Ommen -2018 Elected Board Member
Madelaine (Maddie) Wood -Secretary/Treasurer/Accountant
Elwood Dieterich -2018 Board Candidate (11/02/17 Elwood stepped out of election/tie run-off)

2018 BCCC BOARD

- Brad Limbo
- Cal Corey
- Mike Beck
- Dana Limbo
- Jorin Eisenbraun
- Steve Ommen

Board positions to be elected when 2018 Board takes effect – at open January 2018 meeting. Time/Location TBD.

2018 Board to create additional committees to help with communication among Board/Members/Community. Some of the new committees to be: finance, membership, marketing.

DRAFT 2018 BUDGET WAS CREATED (See attached)

SHORT-TERM/ LONG-TERM DEBT

(Via email correspondence 10/30 – 11/02/2017)

- Brad motioned to restructure the long-term debt with BHCB, and the timing of payments, on larger construction loan. This would create 1 annual payment per year. Patti 2nd. Brad, Patti, Mike, Dan vote yes. Motion carried.

- Cal motioned to take on more current debt, via line of credit, to aid in payments on 2017 year-end payables. Mike 2nd. Brad vote yes, Patti vote yes (via phone), Jamey vote yes (via phone). Motion carried.

- Discussion of by-laws: Vice-President can sign on behalf of President, in his absence.

2018 MEMBERSHIP

- Dana to create draft of early incentive/2018 membership form(s) to drive some 2018 membership pre-payments. Forms to also include additional lines of email address, phone numbers . . . to update membership database.