

Minutes  
Board of Directors Meeting  
Boulder Canyon Country Club  
August 12 2015

The meeting was called to order by President Dana Limbo. Board members present were Jamie Mcvay, Randy Bush, Lyle Collin, Steve Ommen and Amber Lopez. Absent was Dan Alsup.

A motion was made by Bush, seconded by Collins to approve the minutes of the previous meeting. Motion passed unanimously.

A motion was made by Lopez, seconded by Ommen to approve the treasurer's report. Motion passed unanimously.

A motion was made by Mcvay, seconded by Lopez to pay the bills. Voting yes was Mcvay, Collins, Bush and Lopez. Ommen abstained Motion passed 4 yes and one abstained.

During the open forum Ommen read a comment from Troy Burns asking why there was no sign up sheet available for the Calcutta. The board agreed and asked Mark

Bruch if they would provide one and he indicated he would have it done. Mark also expects the Mustang Rally committee to ask to borrow some golf carts for use at the rally

A motion was made by Mcvay, seconded by Collins that we loan them 4 carts if asked and for a limited time to be determined by the clubhouse. Motion passed unanimously. Ommen asked Outka to mow some more of the tall grass on the west side of number 2 fairway and on the driving range.

A letter was received from the MS committee thanking us for the donation of rounds of golf for their fund raiser. A note left in the suggestion box from Mary Weber asking that the latch on the Number 5 cart shed be straightened and paper be available at the suggestion box for suggestions. Lopez made the board aware of the hole in the floor of the stairs on the east side of the clubhouse that needs to be repaired. A motion was made by Collins, seconded by Lopez that Flaigg Construction be hired to replace the back steps if he is available. If Flaigg is not available the clubhouse committee has the authority to find someone to repair the steps. Motion passed unanimously. A request from the black hills state basketball classic group for a donation for there fund raiser. A motion was made by Bush, seconded by Collins that we give two rounds of 18 holes of golf and no cart. Motion passed unanimously. A motion was made by Bush, seconded by Collins that we give two rounds of 18 holes of golf and no cart to the National Guard tournament. Motion passed unanimously.

The Algae control unit we have rented was put in the big pond last week. It is to early to tell how well it is working but the board felt there has been improvement along with chemicals and the fountain to reduce the Algae. A motion was made by Collins, seconded by Bush that we pay Outka for the fountain that he purchased, move it to the small pound and purchase a larger one for the big pond. Motion passed unanimously.

Limbo explained to the board the progress of the course expansion that has started. Dana explained that the big pond at Apple Springs will be pumped out and it will be sealed to stop the loss of water. Our responsibility for the mowing of the part of the two fairways at Apple Springs was discussed and Outka was instructed to have our crew to keep it mowed. Outka stated that the tilling, cleaning off the dead weeds and reseeding the two greens on the back nine could be done by the 17<sup>th</sup> , providing the man with the tiller shows up. The course committee was given the authority to get this done.

The next scheduled meeting will be at 6:00 PM on September 15 2015 at the clubhouse. A motion was made by Bush, seconded by Collins to adjourn. Motion passed unanimously.

Jerry Weber  
Sec/ Treas