

MINUTES
BOARD OF DIRECTORS MEETING
BOULDER CANYON COUNTRY CLUB
MONDAY AUGUST 15 2016

The meeting was called to order by President Dana Limbo. Board members present were Dan Alsup, Randy Bush, Amber Lopez, Mike Beck and Jamie Mcvay. Absent was Patti Weber.

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

A motion was made by Mcvay, seconded by Bush to approve the Treasurers report. Motion passed unanimously.

A motion was made by Bush, seconded by Beck to pay the bills. Motion passed unanimously.

The Sec/Treas position was next on the agenda so the board is aware that Weber will retire effective Jan 1, 2017 and that gives the board time to fill the position. One suggestion was to have a board member fill the position but no action was taken at this meeting.

Limbo suggested to the board that we adjust the pro shop budget to allow Tyler to work with the grounds crew and use his golf knowledge on the back nine. Chad is losing his summer help at this critical time in the completion of the back nine. A motion was made by Mcvay, seconded by Bush to move \$15,000.00 to the pro shop budget. Motion passed unanimously.

Tyler is still looking into a lease program for updating our rental carts and will have more information at a later meeting.

Chad Anderson was asked about equipment needs and he felt the tee box mower would need to be replaced at some point in the next year.

Alsup reported that the Calcutta tournament is not getting many teams signed up. The board discussed ways that might get more teams to play in the tournament. The Calcutta auction will be on Saturday night this year instead of Thursday night.

The next scheduled meeting is Monday, September 19 2016 at 5:30 in the clubhouse. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas