

The Minutes
Board of Directors Meeting
Boulder Canyon Country Club
Tuesday February 16 2016

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

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

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

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

During open forum Brad Limbo passed out copies of a map showing the property lines for the new back nine. During the discussion period several questions were asked and explained to the satisfaction of the board. The plat will be taken to the Lawrence County Commissioners for approval. If approved the land transfer can be completed after April 7th 2016.

A letter was received from Andersen Engineers informing us that they have been contracted by the Forest Service to maintain the boundary between the golf course and the Forest Service. They were asking permission from us to access their land through the golf course to areas that can not be reached from Forest Service land. Permission was granted.

The gravel path by number three green was tabled until the May meeting. Next on the agenda were the restrooms on the course. Chad Anderson contacted the supplier and they have agreed to upgrade the toilets. Chad reported the results of his search for a Bobcat to the board. Chad had looked at a couple of machines and found a tracked 2003 Bobcat with 900 hours for \$20,000.00 that he drove and felt it was a good buy if the hours were correct. A motion was made by Bush, seconded by Beck that we purchase the unit. Motion passed unanimously. The website was tabled until the next meeting as no information was available from Alsup so a decision could not be made at this meeting.

Lopez handed out a spread sheet of proposed green fees and cart rent for 2016 which contained information from three clubs in our area. The proposed green fees for 2016 is \$27.00 for nine holes and \$39.00 for eighteen holes. A twilight time starting after 4PM including cart will be \$30.00 excluding Fridays, Saturdays and Sundays. A military rate of \$30.00 with cart will be on Mondays only. The cart rent will be \$10.00 per rider for 9 holes and \$18.00 per rider for eighteen holes. A motion was made by Lopez, seconded by Mcvay to approve the proposed rates. Motion passed unanimously.

The setting of tournament dates was tabled until the next meeting. The health license for the restaurant will be applied for by Tom & Karen Kean, who will be running the restaurant this year. Mike Beck will contact the Water Management Services for a contract to test our water this year. Mike introduced Tom Kean to the board. Tom had been the executive chef at the Gold Dust casino in Deadwood. Tom asked the board for some history of what members liked in the past and gave the board

some of his ideas for this year. Other items discussed were permission to put signs close to the road, information on the POS system, past information on the policy for being open if the weather is inclement. During the discussion period many ideas were explored and Tom will be open for suggestions when the clubhouse opens. Tom spoke about the lack of equipment in the kitchen and requested that we purchase a sandwich table in the price range of \$1500.00 to \$2000.00. Tom was asked to find the best deal on a table and take the information to Mike & Patti. Other items not related to the restaurant was the disposal of old excess equipment that is in the basement, new lighting in the pro shop , a door between the restaurant and the pro shop, repair the damaged counter top, the purchase of a Launch Monitor for the pro shop. A motion was made by Lopez, seconded by Mcvay that we purchase the Launch Monitor and Ipad. The estimated cost is \$1000.00 to \$1200.00 Motion passed unanimously.

A request from the Relay For Life committee was received asking for a donation for their fund raiser. A motion was made by Lopez, seconded by Mcvay that we send a gift certificate for two rounds of eighteen holes of golf with no cart. Motion passed unanimously. Chad Anderson requested a donation for a fund raiser for Mike Anderson who has liver cancer. A motion was made by Mcvay, seconded by Lopez to send a gift certificate for two rounds of eighteen holes of golf and no cart. Motion passed unanimously.

Chad Anderson spoke about the machinery needs for the course. Chad felt the sprayer we have is too small, we have need of a unit to aerate the course and a set of reel grinders. Chad and Jamie will get more information and present it at the next meeting including information on the two push green mowers owned by Gary Outka. The protective fence on the driving range tee box is in poor shape. It was decided to have Beck remove it.

The next meeting is scheduled for 6:00 PM on March 14th at the Loud America Roadhouse

Jerry Weber
Sec/Treas

