

Boulder Canyon Country Club  
Board of Directors Meeting  
Tuesday, February 17 2015

The meeting was called to order by President Dana Limbo. Board members present were Lyle Collins, Randy Bush, Dan Alsup, Steve Ommen, Jamie Mcvay and Amber Lopez. Absent none.

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

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

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

During open forum Mark Bruch explained to the board the program in place so members can pay their dues online. The cost to the club will be \$19.00 per month for each month it is in use. We can start it and stop it anytime we choose. There is an on line processing fee of \$13.86 for each transaction which is charged to the member who chooses to use this option. This will be available on March 1<sup>st</sup>. The money will go directly into Boulder Canyon Country Club's checking account.

A letter was received from Sturgis Brown High post prom committee for a donation for their fund raiser. A motion was made by Mcvay, seconded by Lopez that we send a gift certificate for two rounds of 18 holes of golf and no cart. Motion passed unanimously. A thank you letter was received from the Lead-Deadwood prom committee for the gift certificate for two rounds of golf. Ommen received a request for a donation to the Relay for Life group. A motion was made by Ommen, seconded by Bush to give a gift certificate for two rounds of 18 holes of golf. Motion passed unanimously.

No decision has been made on the purchase of a new rough mower and the item was tabled until the April board meeting.

Collins updated the board on the Algae Control system that was discussed at the last meeting. The company that sells the units has to test the water at the dams to see what type of algae we have as the unit will not work on some types of algae. This was tabled until we have more information.

The setting of tournament dates and who will run them was tabled until the next meeting.

The past presidents plaque was tabled until more information is received.

A motion was made by Collins, Seconded by Bush to approve the contract for Gary Outka as course superintendent. Motion passed unanimously.

Limbo updated the board on the course expansion. Invitations for bids on the dirt work have been published and are to be back by 2/27/15. Apple Springs workers will be staking out the boundaries of the possible land swap on our course to show what land will be swapped if the expansion project is approved.

The next scheduled meeting is set for 6:00 pm on March 19 at the Loud America Roadhouse.

Jerry Weber  
Sec/Treas

