

Minutes
Boulder Canyon Country Club
Board of Directors Meeting
Tuesday January 12 2016

The meeting was called to order by President Dana Limbo. Board members present were Jamie Mcvay, Patti Weber, Mike Beck, Dan Alsup, Amber Lopez and Randy Bush. Absent none.

The election of officers was first on the agenda. A nomination was made by Beck, seconded by Bush that Dana Limbo be elected President. A motion was made by Mcvay, seconded by Lopez that nominations cease. Motion passed unanimously. For vice president Weber nominated Jamie Mcvay, seconded by Bush. A motion was made by Beck, seconded by Bush that nominations cease. Motion passed unanimously.

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

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

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

The following correspondence was received: Northern Hills Hospice requested a donation for their fund raiser. A motion was made by Beck, seconded by Lopez that we issue a gift certificate for two rounds of 18 holes of golf. Motion passed unanimously. A request was also received from Deadwood History's Calamity's Shindig for a donation. A motion was made by Lopez, seconded by Beck that we donate a gift certificate for two rounds of 18 holes of golf. Motion passed unanimously. A letter was received from the SDGA office reminding us that a representative from our club view the online Handicap seminar in order to keep offering the handicap service at our club.

Limbo informed the board of a request from Troy Burns about having a pre marriage party at the clubhouse and possible scramble on May 14th. Lopez will make the clubhouse manager aware of the request. Mcvay reported that Jerry Flaigg said there are a lot of broken trees on the back nine and he would clean them up for a free membership. The board declined to have it done at this time. The gravel path by number 3 green was tabled.

Lopez updated the board on the committee's search for a clubhouse manager. The committee was recommending hiring Tyler Evenson, a golf pro to run the Pro Shop, run tournaments, manage ladies day and men's day games, give lessons and return to the club \$10.00 for every lesson given and schedule tee times. The pro shop and the restaurant will be two separate contracts. The restaurant manager has not been filled at this time. A motion was made by Lopez, seconded by Bush to offer a contract to Tyler Evenson at a salary of \$35,500.00 per year. Motion passed unanimously.

Chad Anderson had asked the board if they were willing to pay his SD superintendent dues of \$365.00 per year and pay his expenses estimated at \$1000.00 to attend the SD superintendents conference each year. A motion was made by Mcvay, seconded by Lopez that we include that request in Chad's contract. Motion passed unanimously.

Limbo made the following committee appointments. Mcvay and Bush are on the course and machinery, club pro is Lopez, Club restaurant & building is Beck and Weber, Youth activities and Tournaments is Alsup and J. Weber is on Cart sheds.

Beck and Weber will contact Mike Strain to start the process to have the Liquor license put back in our name and to possibly apply for an on sale liquor license. Setting the tournament dates was tabled until March. Alsup will explore options for our website this year and report back to the board with a recommendation.

Chad Anderson will look at what options are available for updating our restrooms and report the results back to the board.

Limbo asked that we explore buying a used Bobcat. Anderson will check into finding a good unit at a reasonable price and report back to the board at the next meeting.

Membership dues for 2016 were discussed and with the increase of costs the board felt dues needed to be increased. A motion was made by Lopez, seconded by Bush that a single membership be increased \$50.00 and the two dependents be raised \$25.00 each. Motion passed unanimously.

A motion was made by Lopez, seconded by Beck that Nate Jolley be allowed to pay cart shed rent to keep his spot while being deployed. Motion passed unanimously.

Green fees were on the agenda and Lopez had information on the cost of green fees at other courses. She felt we should have the same price for all week instead of Different prices for different days and to raise our fees by \$5.00. After discussing the proposals it was felt that green fee rates be discussed with the club pro before making a final decision.

The Board then worked on setting a budget for 2016 which will be finalized at the next meeting.

The next meeting is scheduled at 6:00 pm on February 16 at the Loud America Roadhouse. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas

