

Boulder Canyon Country Club
Board of Directors Meeting
Tuesday January 6 2015

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

Election of officers for the year was held and Mcvay nominated Dana Limbo for president, seconded by Bush. A motion was made by Collins, seconded by Lopez that nominations cease. Motion passed unanimously. Collins nominated Jamie Mcvay for vice president, seconded by Bush. A motion was made by Collins, seconded by Bush that nominations cease. Motion passed unanimously.

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

A request for a donation from the Lead-Deadwood prom committee was received. A motion was made by Limbo, seconded by Collins to give two rounds of 18 holes of golf and no cart. Motion passed unanimously. A letter was read from Steve Silvernagel requesting a reduced rate for green fees for National Guard, Military reserve, Active military members and retired military personnel.

After the request was discussed a motion was made by Lopez, seconded by Collins that we designate Mondays, with the exception of holiday Mondays as military Monday and military personnel showing ID may golf 18 holes with a cart for the price of \$30.00. Motion passed unanimously. A request was received from Hospice of the Northern Hills for a donation to be auctioned as a fund raiser. A motion was made by Mcvay, Seconded by Alsup that we donate two rounds of 18 holes of golf and no cart. Motion passed unanimously.

The purchase of a new rough mower and an Algae control system were tabled until the next meeting to allow for more information to be presented to the board.

The membership dues for 2015 were discussed and it was decided that the locker rent and the bag and pull cart storage lines on the dues form be eliminated and members be given until April 15th to pay their dues to receive the six guest passes. A motion was made by Collins, Seconded by Bush to leave the dues the same as 2014. Motion passed unanimously.

Limbo made the following committee assignments: Clubhouse operations is Steve Ommen and Amber Lopez., Cart shed is Jerry Weber, Course and Machinery is Jamie Mcvay, Randy Bush and Lyle Collins. Youth activities and Tournaments is Dan Alsup.

Tournaments and past presidents plaque was tabled until the next meeting.

A motion was made by Ommen, Seconded by Collins that we give a gift certificate for two rounds of 18 holes of golf to the bowling alley for tournament prizes. Motion passed unanimously.

A motion was made by Limbo, seconded by Collins to keep the green fees and cart rent the same as last year which is \$25.00 for nine holes and \$35.00 for 18 holes on Monday, Tuesday and Wednesday, \$30.00 for nine holes and \$40.00 for eighteen holes on Thursday, Friday, Saturday, Sunday and Holidays. Cart rent for non members is \$10.00 per seat for nine holes and \$15.00 per seat for eighteen holes. Cart rent for members is \$6.00 for nine holes and \$12.00 for eighteen. Motion passed unanimously.

Limbo informed the board on the proposed expansion with Apple Springs. Dana reported that committee meetings are still being held, bids are being sought on construction and hope there will be more facts available by the next meeting. The next meeting is scheduled at 6:00 pm on February 17th at the Loud America Roadhouse. A motion was made by Collins, seconded by Ommen to adjourn. Motion passed unanimously.

Jerry Weber
Sec/Treas

