

MINUTES
BOARD OF DIRECTORS MEETING
BOULDER CANYON COUNTRY CLUB
MONDAY JULY 11 2016

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

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

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

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

Lyle Collins thanked the Board and Staff for the changes in the clubhouse and the good condition of the course during the open forum. Lyle felt that the clubhouse needs to have some painting done to improve its appearance.

A request was read from the Northern Hills CASA program for a donation for their fund raiser. A motion was made by Lopez, seconded by Bush to donate two rounds of eighteen holes of golf and no cart. Motion passed unanimously. Evenson had a request for a donation from Northern Hills Hospice for their fund raiser. A motion was made by Lopez, seconded by Mcvay to donate two rounds of eighteen holes of golf and no cart. Motion passed unanimously.

The shortage of carts to rent was discussed as we are running out of carts to rent on the weekends. There have been two options looked at to increase our fleet of carts. There is the option to lease carts and make monthly payments or to purchase the carts and we own them. Golf Carts West dealer says if we can afford to purchase the carts ourselves that we will make more money than if we lease the carts. The board asked Tyler to get some prices on used carts to get us through this year and report back to the board.

A bill for dues to the VGM club has been received and Weber asked if the club wanted to be a member again. The board felt that we should go ahead and pay the dues as we are purchasing more equipment and the discounts we get from the VGM club should be worth the cost of the dues.

There are three carts in the cart shed that have not had the shed rent paid for this year and they will be notified to remove their carts or pay the rent. Steve Barry who has not been a member since 2013 had put his cart in an empty spot. His cart has been removed and is behind the maintenance shop.

Chad Anderson has sold the Ford tractor and the International tractor to help pay for the new John Deere tractor that is needed to operate the rock picker that we have purchased to work on getting the new back nine ready to seed.

Alsup congratulated Tate Mcvay for winning the club championship tournament. The next club tournament is the calcutta on the third weekend in August and the board agreed that this year a member- member, member- guest or a guest- guest would be allowed hoping this change would generate more teams in the calcutta. The board went in to executive session at 6:35 pm and came out at 7:05 pm. The next meeting is scheduled for 5:30 PM on August 15 at the clubhouse. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas

