

Minutes
Board of Directors Meeting
Boulder Canyon Country Club
Wednesday July 15 2015

The meeting was called to order by President Dana Limbo. Board members present were Steve Ommen, Amber Lopez, Randy Bush, Dan Alsup and Jamie Mcvay. Absent was Lyle Collins.

A motion was made by Mcvay, seconded by Alsup 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 Mcvay, seconded by Lopez to pay the bills. Voting yes was Alsup, Mcvay, Lopez and Bush. Ommen abstained. Motion passed by a vote of 4 to 1.

During open forum Char Ommen asked if the tall grass around number 2 green could somehow be mowed. Mcvay said he would speak to Outka and have them work on it as much as possible as it dries out.

A thank you letter was received from VFW post 2730 thanking the club for their support of the fundraiser tournament that was held on the course. A motion was made by Ommen, seconded by Mcvay that we purchase a set of left handed clubs from Jack Francis for \$25.00. Motion passed unanimously. Ommen will work with Scheels Sports and Limbo and Mcvay will look at another possible outlet to get some better rental clubs.

The Algae Control System has been ordered. One Rain Bird ACS unit will be set up for a rental unit at a cost of \$500.00 per month. After 3 months, that cost can be applied toward the purchase of the unit if it is acceptable by the board. There is also some chemicals that will be tried to help get rid of the Algae.

Limbo reported that we have a signed agreement with Mike Short of Apple Springs. Financing is with Black Hills Community Bank of Rapid City and the \$240,000.00 start up loan will be signed for next week and the appraisal part will be done by the end of August and shortly after that the paper work will be done to finalize the rest of the loan. Dana will meet with Johner on Monday, July 20th to go through the plan for earth moving and to finalize their contract.

A request was made to the clubhouse manager asking to rent golf carts for use at a camp ground during the rally. The board denied the request.

The spraying of weeds and clover was addressed and a motion was made by Mcvay, seconded by Bush that we purchase a sprayer at a cost of not to exceed \$1,000.00 as soon as possible. Motion passed unanimously. Limbo explained to the board and Gary Outka the plan he has for work on the expansion course. He wants Outka to oversee the seeding on the two greens and fairways and spray weeds. Dana had contacted Steve Keszler about helping on our course to free Gary up for the work needed on the expansion course. Outka reported that the main drive for the pumps is burned out. He has estimates the of repair at \$5,000.00 to \$7,000.00. Lightning is suspected as the cause of the problem. Lopez will contact the insurance carrier to see if we have coverage. Plans for the upcoming Club championship and BC open tournaments were finalized. The board agreed to hire Steve Keszler to work at the course.

The board went to executive session at 7:40 and came out at 8:08.

The next scheduled meeting is set for August 12 at 6:30 pm at the clubhouse. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas