

MINUTES
BOARD OF DIRECTORS MEETING
BOULDER CANYON COUNTRY CLUB
MONDAY JUNE 6 2016

The meeting was called to order by Present Dana Limbo. Board members present were Randy Bush, Jamie Mcvay, Dan Alsup, Patti Weber, Mike Beck and Amber Lopez. No board members were absent.

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

A motion was made by P. Weber seconded by Lopez to approve the Treasurers report. Motion passed unanimously.

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

Chad Anderson was contacted by the Belle Fourche Country Club asking for a donation or gift certificate for a fund raiser they are having and all proceeds will go to the 4H and High School activities fund. A motion was made by Lopez, seconded by P. Weber that we give a gift certificate for two 9 hole rounds of golf and no cart. Motion passed unanimously.

Tyler Evenson had a request from the make a wish foundation for a donation for their fund raiser. A motion was made by Lopez, seconded by Beck to issue a gift certificate for two 9-hole rounds of golf and no cart. Motion passed unanimously.

P. Weber asked if the sign on the women's number 7 tee box could be moved away from the tee box. Chad will see if it can be moved as it is cemented in.

Tyler was approached by Scott Sabers regarding the booster club outing that is coming up. Scott asked if the green fee charge for non members would be the same as last year which was \$25.00 for eighteen holes. The board felt the fee was not enough for eighteen holes but at this late date would allow this amount for this year but that next year the fee needs to be upgraded. Tyler will inform Scott of the board decision. Scott also asked if the club would pay one half of 4- \$120.00 prizes for the tournament. The board would consider some merchandise for prizes but not cash. Eddie Heisinger has agreed to sponsor the driving range this year and next year for a fee of \$4,000.00 per year. Range balls and yardage markers will have his Insurance company logo on them.

Tyler reported that we ran out of rental carts on the last two Saturdays. Tyler will check into leasing extra carts for the summer.

The clubhouse committee discussed the hours of operation of the restaurant with Tom Kean. Complaints have been received about closing early while there are golfers on the course that would like to eat or have a drink and the fact that members can not get any drinks or snack on week days until 11:00 AM. Tom was informed that the club would be offering soft drinks, water and snacks in the pro shop for the members that golf early. Tom said he had no problem with that. Weber reported that there are 17 empty spots in the cart shed and 4 members have not paid yet and they have been notified to pay or remove the carts.

Chad Anderson spoke to the board on what equipment will be needed for the back nine. Chad felt that we need another greens mower, tee mower, fairway mower and rough mower. A decision needs to be made on the greens mower that we have on loan now. Chad estimates that used equipment that we will need will cost in the \$100,000.00 range. Chad said that John Deere is going to furnish us four mowers to use on the back nine during the grow-in period.

The next meeting is scheduled for Monday, July 11th at 5:30 pm at the clubhouse. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas