

Minutes
Board of Directors Meeting
Boulder Canyon Country Club
Sunday June 7, 2015

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

A Motion was made by Mcvay, seconded by Collins 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. Motion passed unanimously.

During the open forum, Sherrie Curry asked why our club did not indicate the position of the cups on the greens with flags like other courses do. Decision was made to get red, white and blue flags the next time we order flags and in the mean time get some the small flags for the poles to indicate the position of the cups on the greens. Mike Beck inquired about the pump house for the back nine. This was discussed and Limbo informed Mike that all the bids are not in at this time as well as all the bids for the irrigation system. Mike Short asked that John Miller, who is director of golf in Palm Desert, CA, introduce himself and give the board his thoughts on the proposed expansion. John covered several areas in his talk and he felt the proposed expansion has been done the right way and should be a fun course to play. John and his wife, Lisa, who is also a golf pro, will give a demonstration clinic for Apple Springs and Boulder Canyon. A motion was made by Lopez, seconded by Mcvay that we have the pro day on July 11th. More information will be available later. Motion passed unanimously. Ben Lopez inquired about the earth moving bid and asked what the \$10,000 deduction for golf lessons was for. Limbo said that it was not for lessons alone but could be used for memberships for the contractor's employees, Ben also wondered about the \$15,000 for rock hammering, \$5,000 for rock placement and \$13,500 for field directed grading. These concerns were addressed by Dana. Collins asked if we would need \$150,000 worth of new equipment if we were not building the back nine and why was it not included in the construction costs. Ommen explained that it is considered an expense of running the course and not a construction cost. Troy Burns asked that the sheet with all the mini max numbers and names not be left at the computer desk for everyone to see. Ommen said he would instruct the clubhouse manager to keep it behind the counter. Dale Baldwin requested that family night be changed to allow open golf. After discussing the request a motion was made by Ommen, seconded by Collins that we open up Wednesdays to allow open golf but Steve did not want to listen to complaints from open golfers about slow play. Lopez made a motion seconded by Collins to amend Ommen's motion to say that it be designated family night but open golf will be permitted. Motion passed unanimously.

A request has been received from the manager of the Broadus Golf Course asking for a donation of rounds of golf for a fund raiser. They in turn sent us two complimentary gift certificates for two rounds of 18 holes for a prize at an event at our course. A motion was made by Ommen, seconded by Mcvay that we send a gift certificate for 2 rounds of

18 holes of golf for their fund raiser and the two certificates we received from them be given to Steve Keszler for a pin prize in the one man scramble that benefits high school golf. Motion passed unanimously.

Gary Outka explained to the board the VGM club program. The cost to belong to the club is \$500.00 per year and it gives us discounts on purchases of equipment and most items that are used on the golf course. One example is a \$2000.00 discount on the new mower we are purchasing. The new rough mower from John Deere has been tried out and Outka recommended that we purchase it as he felt it was the best mower that has been tried on the course. A motion was made by Mcvay, seconded by Collins that we join the VGM club if it is year by year membership and enter into a lease agreement with John Deere for the purchase of the rough mower. Motion passed unanimously.

Limbo reported on the course expansion and as it stands now we are under the proposed budget but still have two real issues to work out. One the financial committee is working on and the negotiating committee is working on the final agreement with Mike Short.

The next scheduled meeting will be at 6:30 pm on June 24th at the clubhouse.

A motion was made to adjourn.

Jerry Weber
Sec/Treas