

Minutes
Board of Directors Meeting
Boulder Canyon Country Club
Monday, March 14 2016

The meeting was called to order by President Dana Limbo. Board members present were Jamie Mcvay, Randy Bush, Patti Weber, Mike Beck and Amber Lopez. Absent was Dan Alsup.

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

A motion was made by P. Weber, seconded by Bush to approve the treasurer's report. Motion passed unanimously.

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

Thank you letters have been received from the Relay for Life and Deadwood History committees for the donations for their fund raisers. A letter from the insurance company informing us that dents on metal roofs that do not cause leaks will no longer be covered. A letter was received from the Post Prom committee asking for a donation for their fund raiser. A motion was made by Beck, seconded by Mcvay that we issue a gift certificate for two rounds of 18 holes of golf and no cart. Motion passed unanimously. Limbo has three items for discussion at the meeting. The first was installing an ATM machine at the club house. The board felt that at this time we would not put in an ATM. The next item was a member asked what rules the club had for members bringing their dogs on the course. As it has not been a problem in the past, there are no course rules addressing the practice of members bringing their dogs on the course. After discussing the topic a motion was made by Lopez, seconded by P. Weber that no dogs be allowed on the course. Motion passed unanimously. After the vote Lopez made a motion to amend the motion to read that Dogs must be in the cart or in a carrier at all times, seconded by P. Weber. Motion passed unanimously. The last correspondence was from Mike Short who is putting together an advertising packet for Apple Springs which will be on the Black Hills tear off maps that are placed around for tourists to take. Mike is paying for the advertisement and will include the Golf Course. The wording on the advertisement has to be Boulder Canyon Country Club at Apple Springs and Mike is asking if that is alright with the board. The board felt it was free advertising and agreed to Mike's request.

A proposed contract from Water Management Services asking for \$250.00 per month and a family membership to do our water sampling for this year was discussed and it was decided that we would table the water sampling contract and Beck would explore other options and has the authority to finalize a water testing program for this year.

A motion was made by Lopez, seconded by Bush that Dan Alsup will take over the website and Tyler Evenson also has access to it. Motion passed unanimously.

Setting of tournament dates for this year was next on the agenda and they will be as follows: The VFW Tournament will be the weekend prior to Memorial Day.

Boulder Canyon Open – June 25th,
Boulder Canyon Club Championship – June 25th and 26th.,

Calcutta auction – August 18th

Calcutta- August 20-21

Fall Classic- September 18

Canyon Cup- September 25

Clubhouse committee discussed the payments and receipts for the liquor license this year and the procedure will be in the restaurant operators contract when it is complete. The purchase of a sandwich table was the next item discussed. Tom & Karen Kean felt it was a needed item for keeping the food cold and could help keep operating costs down. Lopez questioned the necessity of it as we have never had one and have no issues for not having one. A motion was made by Beck, seconded by P. Weber to purchase a 5 foot sandwich table. Voting yes was P. Weber, Beck and Bush. Voting no was Mcvay and Alsup by Email and Lopez had no opinion. Motion passed 3yes votes, 2 no votes and 1 abstain. A suggestion was brought to Limbo about the purchase of a small bus for use when we are 18 holes in transporting members from a parking lot to clubhouse. There is one for sale for \$2500.00. No action was taken. The Chamber of Commerce offered a \$300.00 advertising package to the club and at this time the board declined the offer.

Lopez talked to the board about the POS systems that we have and information on the Golfnow system and the Forup system that is planned to replace the system we have had for the last three years. The pros and cons of both systems were discussed at length and it was decided that Golfnow was the POS system we would switch to. A motion was made by Bush, seconded by Mcvay to purchase the Golfnow system. Voting yes was Lopez, Bush, Mcvay and Beck. Voting no was P. Weber. Motion passed with 4 yes and 1 no. Limbo reported the plat for the back nine is about complete and will be turned in on the 16th to make the next meeting. We will get roughly get 48 acres and Short will get around 28 acres.

The next meeting is scheduled at the clubhouse on Tuesday, April 12th at 6:00PM. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas