

Minutes
Board of Directors meeting
Boulder Canyon Country Club
Tuesday November 15 2016

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

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

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

Scott Sabers asked the board if they would be willing to donate a single membership for a fund raiser to benefit the girl's high school golf team. The board wanted to delay a decision until after next years membership rates have been set later in the meeting.

A letter has been received from Karen Simmons informing us of the new overtime rules that go into effect on December 1st that will affect us next year and she wanted us to be aware of it.

A motion was made by Lopez, seconded by Bush that the Black Hills Community Bank be notified that when we start to repay our back nine loan that we make one payment per year on or around April 1st of each year. Motion passed unanimously.

After a long discussion about setting next years membership dues a motion was made by Mcvay, seconded by Bush that the following listed fees be implemented for 2017.

If you have never been a member or have not been a member for the past 3 years you can get a one time only single membership for \$400.00 plus tax

A single membership will be \$575.00 plus tax

A spouse or live in will be \$170.00 plus tax

\$100.00 per dependent plus tax for up to three dependents. There is no fee for more than three dependents

Senior rate [60 and older] \$550.00 plus tax

Hooky Pass [Mon- Thurs, excluding holidays] \$495.00 plus tax and no guest passes

College students must have college ID [22 and under] \$175.00 plus tax

High school student \$100.00 plus tax

Gas cart storage \$150.00 plus tax

Electric cart storage \$200.00 plus tax

Trail fee \$75.00 plus tax

Single cart lease \$349.00 plus tax

Family cart lease \$499.00 plus tax

There will be a 6 month payment plan available [no guest passes] and a credit card needed on file. Motion passed unanimously

A motion was made by Alsup, seconded by Lopez that we donate ½ of a single membership worth up to \$300.00 for a raffle fund raiser for the high school girl's golf team. Motion passed unanimously.

A motion was made by Lopez, seconded by Mcvay that the golf year be from January 1st through December 31st. Motion passed unanimously.

The lease for rental carts was discussed but no decision was made and the item was tabled until the January meeting.

The next meeting will be on January 9th 2017 at 5:30 pm at the Pizza Ranch.

Jerry Weber
Sec/Treas

