

Minutes
Board of Directors Annual and Regular Meeting
Boulder Canyon Country Club
Saturday October 22 2016

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

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

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

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

There was no election for board members this year as there were two openings and only two members were running for those two positions. Limbo announced that Cal Corey and Brad Limbo will be the new board members on January 1st 2017. Going off the board are Dana Limbo and Randy Bush.

Comments during open forum items that were brought up was thanks to Chad and Tyler and all persons who helped get the back nine seeded this year, poor condition of the deck, rest room urinal needs repaired, the addition of the pro shop this year was a great improvement, the outside of the clubhouse needs attention to improve its appearance, the floor in cart shed two needs some work done and a member work day was suggested to help do some of these items. Lyle Collins suggested that we implement a \$1.00 charge per nine holes on members and put in a fund for equipment. Tom Herman suggested moving the ladies tee box off the hill so they did not have to hit over the bushes and that would speed up play. Tom thought that at some time during the winter it would be nice if there was a membership party where members would be updated on the back nine which could generate interest in the course. A member inquired as to why the minutes are not posted on the web site. Alsup is in the process of bringing this up to date.

The election of officers for next year was moved up to this meeting instead of the January meeting due to the amount of decisions that are needed to be made this fall. P. Weber nominated Jamie Mcvay for president, seconded by Beck. A motion to cease nominations was made by P. Weber, seconded by Beck. Motion passed unanimously. Beck nominated Brad Limbo for vice president, seconded by Mcvay. P. Weber made a motion that nominations cease, seconded by Beck. Motion passed unanimously.

The Sec/Treas position was next on the agenda. A committee of Brad Limbo, Jamie Mcvay and Patti Weber will advertise the position, conduct the interviews and make a recommendation to the board.

Membership dues for 2017 was the next item. It was felt that the sooner we get that information to the members the better it will be for the club. There were several options discussed and no final decision was made. A committee of Mike Beck, Cal Corey and Brad Limbo will discuss the options and make a recommendation to the board at the November meeting.

Tyler handed out information on the golf cart lease proposal that the board is considering to update or replace our golf carts. After discussing the options a motion was

made by P. Weber, seconded by Bush to table the lease proposal until the January meeting. Motion passed unanimously.

The track on the skid steer has broke and Chad suggested that both tracks be replaced prior to next spring. A new green's mower is needed next spring. There is one for sale with a thousand hours on it for \$19,000.00. At some point a new fairway mower and another greens mower will be needed.

Mcvay made the following committee assignments for next year. Clubhouse and Restaurant is Mike Beck and Patti Weber, Pro Shop and Marketing is Brad Limbo and Cal Corey, Cart Sheds is Tyler Evenson, Course and Course Machinery is Jamie Mcvay, Mike Beck and Cal Corey, Youth Activities is Dan Alsup and Brad Limbo and Tournaments is Dan Alsup and Amber Lopez.

The board authorized the pro shop to order up to \$40,000.00 worth of merchandise for next year. The board went into executive session at 6:03 and ended at 6:17. The next scheduled meeting is at 6:00 pm on November 15th at the Pizza Ranch. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas