

Minutes
Board of Directors meeting and Annual meeting
Boulder Canyon Country Club
Saturday October 4, 2014

The meeting was called to order by President Dana Limbo. Board members present were Lyle Collins, Randy Bush, Jamie Mcvay, Scott Kopplin and Rich Weisz. Absent was Steve Ommen.

The results of the election for 3 Board of Directors is as follows. Jamie Mcvay 57 votes, Amber Lopez 45 votes, Dan Alsup 34 votes, Jorin Eisenbraun 32 votes, Patti Weber 24 votes and Curt Corey 22 votes. Jamie Mcvay, Amber Lopez and Dan Alsup will start their 3 year terms on January 1 2015.

During the open forum the proposed course expansion was discussed. Limbo explained that plans were moving forward but before any dirt can be moved and cost estimates be known we need to have a survey done. A motion was made by Mcvay, seconded by Bush that we hire Brad Limbo to do the survey as he has been involved in the proposed layout that we have at this time. During the discussion on the motion Kopplin felt we should get bids to get the survey done. A vote was held on the motion and voting yes was Mcvay, Bush, Collins and Weisz. Abstaining was Kopplin. Motion to contact Brad Limbo to do the survey passed 4 to 0 and 1 abstaining.

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

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

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

A note was in the suggestion box from Jen asking how to use the points for more than \$5.00 at a time. Mark Bruch stated there was an error in the system that was thought to be fixed. Mark will follow up to see that the problem is corrected.

The rest room that was approved to be built this spring but due to weather related delays has not been built was discussed by the board and it is felt that with the proposed expansion the location of the rest room is not the best place for it. A motion was made by Collins, Seconded by Bush that the rest room construction be tabled until it is decided if the course expansion is possible. Motion passed unanimously. The motion to eliminate the out of bounds between number three and four fairways that was tabled from the last meeting was addressed. During the discussion safety and slow play were the main topics discussed for leaving the out of bounds markers there. A vote was held and the motion failed by a vote of 0 yes and 4 no.

Gary Outka reported that equipment is good with the exception of the rough mower which is getting a lot of hours on it and needs attention. Bush stated that he thought there was too much sand in some on the traps and Outka said they will remove the excess in the ones that have too much sand in them.

Collins reported on the clubhouse operations and Mark Bruch asked if it would be alright to go with a limited menu instead of a full menu for the month of October as business has fallen off. The Board had no objections. Lyle also discussed high price of some items such as 2.00 for water 2.50 for a bottle of soda since these prices are higher than most places.

Tournaments were next and Weber reported that in the fall classic two non members were teamed up together and won the best ball and tied for 4th overall. The rules are that the teams be member- member or member- guest. Weisz reported an error in scoring that shorted two members \$122.00. A motion was made by Weisz, seconded by Collins that we issue a check for \$122.00 to Steve Ommen and Mike Beck. Motion passed unanimously.

Limbo reported on the course expansion and that he has signed a letter of release so that banks can access our financial statements to get proposals for the financing of the expansion. Dana has appointed Dan Mayer to the finance committee. A rough draft of the agreement with Mike Short has been reached and the committee will meet in the next week or 10 days to go over the details before the next meeting with Short.

A motion was made by Bush, seconded by Collins to give two gift certificates each for 18 holes of golf and a cart for two people for prizes at their bowling tournaments. Motion passed unanimously.

A motion was made by Collins, seconded by Weisz that we donate \$75.00 to the Black Hills Cabin in the Hills. Motion passed unanimously.

The next scheduled meeting will be on November 4, 2015 at 6:00 pm at Loud America.

A motion was made by Kopplin to adjourn.

Jerry Weber
Sec/Treas