

BOULDER CANYON COUNTRY CLUB

BOARD OF DIRECTORS MEETING – PIZZA RANCH; STURGIS, SD
MONDAY JANUARY 9, 2017

Attendance:

Jamie McVay
Brad Limbo
Cal Corey
Patti Weber
Dan Alsup

Chad Anderson
Tyler Evenson
Jerry Weber
Madelaine (Maddie) Wood

1. CALL TO ORDER – 5:45 PM 01/09/2017

2. APPROVE MINUTES OF PREVIOUS MEETING – Dan Motion, Patti 2nd, Approved

3. TREASURERS REPORT, 4. BILLS., 5. OPEN FORUM

- Reported balance in account as of 01/09/17 and reported just routine overhead bills to be paid.
- Johner Bills for work on back 9 – Jamie & Chad to contact Johner re: Bill, their services and possible adjustments on bill. Also to contact BHCB in Rapid City (Shaun) re: Loan and the fact that more drafts are needed that may go above the original loan amount. Possibly need to contact Dana to clarify some of the questions/details on Johner bills/invoices received.
- Discussed possible use of water pump(s) with new meter from Mike Short.
- Possibly bring the production of scorecards in-house and sell the advertising.

6. CORRESPONDENCE

LEAD –DEADWOOD PROM COMMITTEE

- Patti motioned for 2, 9-hole Rounds (no cart) be donated to Lead-Deadwood Post Prom. Dan 2nd. Approved.

7. OLD BUSINESS

- Patti: Austin Hall lost final paycheck (apx dated 2nd or 3rd week in August.) Maddie to research if did not clear bank, re-issue check, and mail to Austin's parent's address.

8. NEW BUSINESS

EMPLOYEE CONTRACTS - To be discussed at 01/23/17 Meeting. Until then, Maddie to prepare paychecks dated 01/15/17 based on previous contracted salary and issue checks to Chad & Tyler. Adjustments to be made to future paychecks (if applicable.)

GREEN FEES - To stay the same as 2016 season

CART RENT AND CART LEASE - Brad & Tyler were in discussion/corresponded with Club Car and Yamaha re: different Lease/Purchase options for Gold Carts.

Dan motioned to Yamaha's Lease-to-own 36 carts over 5 years and sell current owned carts up-front to Yamaha for \$33,100. This deal works out to ~\$173.26 per Cart, Per Month for 5 years. Cal 2nd. Approved

BUDGET 2017 - To be discussed at 01/23/17 Meeting

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CHANGE OF SIGNATURES

Remove the following Executive Signatures from Wells Fargo Business accounts:

Dana Limbo; Jerry Weber

And adding the following Key Executive Signatures of Authority with control:

Jamie McVay (President); Madelaine Wood (Secretary/Treas)

Patti motioned, Brad 2nd. Approved.

COMMITTEE REPORTS

CLUBHOUSE/RESTAURANT

- Tyler feels that the clubhouse/restaurant will need approximately \$70,000 Budget payroll for 2017 Season. (Cooks, Bartenders, Servers, Proshop...) Need to start advertising for positions available. Dan and Patti are going to help Tyler find employees for open positions and create contract(s) for new employees/Cook/Kitchen...

MIKE BECK & PATTI WEBER

CLUBHOUSE PRO

CART SHED

COURSE & COURSE MACHINERY

YOUTH ACTIVITIES

TOURNAMENTS

AMBER LOPEZ

JERRY WEBER

RANDY BUSH, JAMIE MCVAY

DAN ALSUP

THE NEXT MEETING IS IN THE STURGIS PIZZA RANCH MEETING ROOM AT 5:30 JANUARY 23, 2017.