

BOULDER CANYON COUNTRY CLUB

BOARD OF DIRECTORS MEETING – LOUD AMERICAN ROADHOUSE; STURGIS, SD
MONDAY FEBRUARY 13, 2017

Attendance:

Jamie McVay
Brad Limbo
Cal Corey
Patti Weber
Dan Alsup

Chad Anderson
Tyler Evenson
Madelaine (Maddie) Wood

CALL TO ORDER – 5:30 PM 02/13/17

TREASURERS REPORT, BILLS, OPEN FORUM

- Reported balance in account as of 02/13/17 and reported just routine overhead bills to be paid.
- Discussed membership form availability on website.
- June Kilby (came in with John & Colleen Northrup) – possible Clubhouse/Kitchen help (Food & Beverage) help for 2017 Season. June introduced herself, her background, and experience. Prior to 02/13/17 meeting, June had met with some board members and some BCCC employees at BCCC and looked at kitchen/facility. June’s vision for the ClubHouse/Food & Beverage is to “Get back to the Basics” have a menu: Salad, Seafood, Sandwiches, Steak/Chicken, and Dessert. Staff to possibly work/budget for them to work 7:00am (Manager in at 6:00am 2 to 5 times a week). 2 Cooks/possibly 3 for overlap/days off. 2 waitresses/bartenders.
- Wednesday, April 26, a gentleman wants to do golf tournament/event for apx 40 people. Tyler discussed starting up a contract with his contact. Possible Burger Bar ~\$8.00/plate.
- Cart Rent/Fees for Green Fee Guests were discussed. 9 Holes: \$12 Cart Rent; 18 Holes: \$20 Cart Rent.

CORRESPONDENCE

STURGIS AFTER PROM PARTY, RELAY FOR LIFE

BCCC to give 2 9-Hole Passes to Stg After Prom & RFL

FISCHER, DON MEMBERSHIP CONCERN

Tyler to call and handle/work out a membership agreement.

OLD BUSINESS

- Back 9 Outstanding Debt to be taken care of. Large bill still outstanding to Johner. Patti would like to see copy of contract with Johner. Jamie to look into using remaining credit on BHCN Loan to make a payment to Johner.

NEW BUSINESS

EMPLOYEE CONTRACTS – Need to be finalized/signed by employee(s)

BUDGET 2017 – to be written up and approved by the board