

BOULDER CANYON COUNTRY CLUB

BOARD OF DIRECTORS MEETING

Tuesday, March 21, 2017

Attendance:

**Jamie McVay
Brad Limbo
Amber Lopez
Mike Beck
Patti Weber
Dan Alsup**

**Chad Anderson
Tyler Evenson
Madelaine (Maddie) Wood**

CALL TO ORDER – 5:37 PM

TREASURERS REPORT, BILLS, OPEN FORUM

- Reported balance in account as of 03/21/17 and reported routine overhead bills to be paid.
- 2013 VFW Memorial Day Golf Tournament was discussed. Greens Fee income vs Tournament income was considered in the decision of holding tournament. Mike motioned to keep tournament on Saturday, May 27, 2017. Patti 2nd.
- Dana Limbo (previous BCCC Board President), and Mike Short (Apple Springs) were in attendance for 03/21/17 meeting. Board decided to get small group together (Brad Limbo, Dan Alsup, Dana Limbo, and Mike Short) to help with transition of Back 9 activities, with the thought to eventually create a committee to help with the finalization of Back 9 and working with Apple Springs. Chad Anderson mentioned he would make himself available to attend any meetings group may have.
- Mike motioned to raise June's (F&B) salary for the 2017 season an additional \$5000 to \$28,000, Brad 2nd.

CORRESPONDENCE

SD MINES-APRIL 21ST ALUMNI & COMMUNITY GOLF TOURNAMENT
BCCC to donate 2 9-Hole Passes (No Cart)
STURGIS CENTER FOR THE ARTS – ANNUAM MBSHP DRIVE
No donation given

OLD BUSINESS

EMPLOYEE CONTRACTS for Chad Anderson & Tyler Evenson were finalized and signed by employees for the 2017 Season.

NEW BUSINESS

CHAD ANDERSON – PAYMENT FOR TEE BOX MOWER
Chad to email monthly payment options to board for decision on how to pay.

COMMITTEE REPORTS

CLUBHOUSE/RESTAURANT

MIKE BECK & PATTI WEBER

Mike: Started to get clubhouse up and running for the season and ran into misc issues with plumbing, fire extinguishers, cleaning. Mike calling in appropriate person(s) to help get club ready for 2017 season. Took deli table out of kitchen and turning into salad bar in restaurant. Patti voiced appreciation for all of Mike's hard work.

CLUBHOUSE PRO

BRAD LIMBO

Chad/Tyler came up with advertising/signage ideas (possibly metal/type signs on Back 9) and will continue with sale of advertising on new signs.

CART SHED

TYLER EVENSON

If payment from members with carts in the sheds by April 1st, member to be called.

If no payment/contact by April 15th – BCCC to send letter to member.

If no payment/contact by June - BCCC to remove cart.

COURSE & COURSE MACHINERY

JAMIE MCVAY, MIKE BECK, CAL COREY

Start placing Pins and mowing as weather allows.

YOUTH ACTIVITIES

DAN ALSUP

TOURNAMENTS

DAN ALSUP

Started sending out flyers/adv like done for 2016 season

Next meeting to be at Boulder Canyon Country Club. Monday, April 10, 2017. 5:30pm.