

**BOULDER CANYON COUNTRY CLUB
BOARD OF DIRECTORS MEETING
Monday, May 8, 2017**

Attendance:

**Jamie McVay
Brad Limbo
Cal Corey
Amber Lopez
Mike Beck
Patti Weber**

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

CALL TO ORDER – 5:45PM

TREASURERS REPORT, BILLS, OPEN FORUM

- Discussion on bringing bookkeeping/accounting system in-house. Patti motioned for reasonable compensation to Madelaine Wood for transition. Mike 2nd. Carried
- Mike motioned to pay current accounts payable. Dan 2nd. Carried
- Membership currently around 205/210 members for 2017 season
- Discussion of punch card system for 2017 golf season. Amber motioned for Tyler to finalize creation of Punch Card for 2017 season (starting June 1, Expire Dec 31, 2017.) Patti 2nd. Carried
- Tyler to look into bringing in Callaway Rep for club fitting – maybe come in on a member appreciation night. Also discussed member appreciation nights during 2017 season – possibly to have themed wine/liquor/beer tasting nights.

CORRESPONDENCE

SACAJEWEA TOURNEY AT TOMAHAWK

- Amber motioned to donate 2, 9-hole passes to BCCC. Mike 2nd. Carried

OLD BUSINESS

- Brad motioned to make final payment for excavation/dirtwork. Amber 2nd. Carried

NEW BUSINESS

- Amber – email correspondence regarding new table and chairs donated by Todd Jensen. Mike motioned for BCCC to send Todd a thank you with a 2017 season punch card. Amber 2nd. Carried

COMMITTEE REPORTS:

CLUBHOUSE/RESTAURANT

- Mike asked for permission to buy pine to add to wall behind the bar. He is going to figure out the cost of this project, and bring back the information to the board.
- Discussion of bringing in an ATM machine into the Clubhouse. Amber motioned for Mike to contact ATM company, and bring in machine. Patti 2nd. Carried
- Possible change in Phone/TV/Internet provider. Mike to look into cost of other providers.
- June wants to announce to the surrounding area that the restaurant is open to the public. Mike motioned for June to have a flyer printed and sent via Direct Mail to the surrounding area. Amber 2nd. Carried

CLUBHOUSE PRO

- Amber to remain part of oversight of Club Pro
- Tyler currently has 12 scorecard/hole sign sponsors for 2017 Golf Season

CART SHED

- Currently, 22 open spots in cart shed.
- 17 members have not paid for their spot in the shed and they have been notified

COURSE & COURSE MACHINERY

- Dan has been in discussion with BCCC's Insurance agent and has been reconciling course machinery/equipment to what is listed on insurance policy.
- Booster pump was installed last Friday (May 5) Possibly need bigger pump/different solution to ensure water to certain holes.

YOUTH ACTIVITIES

- Beginning June 7th, every Wednesday will be youth golf. Flier to go out Friday, May 12, 2017.

TOURNAMENTS

- Tournament dates to be posted soon

OTHER

- Our Customer/Member Appreciation night was held on Friday, April 28, 2017 with a good turnout. Matt and Chris from the Knuckle set up a beer tasting and June served hor'd'eourves throughout the evening.

Door prizes were drawn and the winners were:

Eric Fowler: Cap & Sleeve of Balls

Marty Hogen: Cap & Sleeve of Balls

Dave Hogatt: \$20.00 credit for Food & Beverage at restaurant

Tom Marsing: Flower arrangement.

The club would also like to show their appreciation for Jerry Weber's hard work, and dedication to BCCC for the last 30+ years. Amber motioned for Jerry to have a lifetime membership to BCCC. Mike 2nd. Carried

NEXT MEETING IS AT BCCC 5:30. MONDAY, JUNE 12, 2017