

BOULDER CANYON COUNTRY CLUB

BOARD OF DIRECTORS MEETING

Monday, June 12, 2017

CALL TO ORDER – 5:52PM

APPROVE MINUTES OF PREVIOUS MEETING (05/08/2017 MEETING)

Dan motioned to approve minutes. Cal 2nd. Motioned Carried

TREASURERS REPORT, BILLS, OPEN FORUM, CORRESPONDENCE

Discussion on transition of accounting system. Current bills approved.

Thank you's were received from Jerry Weber, and for Club's donations of rounds of golf to misc golf events.

NEW BUSINESS

New A/C System is up and running!

COMMITTEE REPORTS

CLUBHOUSE/RESTAURANT

Compliments given to June and her staff for all their hard work.

June Kilby purchased new grill and propane tank for Club.

Club is going to do a breakfast buffet during Rally, and will purchase 4 new chaffing dishes.

Flyers for the restaurant to be mailed to 597 mailboxes in the Sturgis/Boulder Canyon area to advertise the restaurant is open to the public.

CLUBHOUSE PRO

Club is currently at ~237 members for 2017 season.

Demo Day was a success! The Callaway rep was impressed with the turnout.

Friday, June 30th will be the 1st Couples Night event with dinner – email to be sent out to member directory.

CART SHED

Club is in the process of moving some carts to new spots and getting the majority of the BCCC new carts to a shed.

COURSE & COURSE MACHINERY

Little fountain on hole three quit working – replacement part is no longer available. So, the next option would be to buy a new motor.

Chad called the state on water rights for well – only allowed to water the front nine with current well rights. Going to start the process on obtaining rights on using well for watering the back nine.

Ordered a bigger booster pump

Started cutting paths for back nine – Club will have charges for loading/hauling gravel.

10, 11, 18 fairways are currently a little rough. One option to make fairways not as hard, is to pull plugs/arify and drag the plugs through fairway. To do this, probably need to purchase airifier with attachment to pull plugs vs just poking holes in the ground. Chad to look into cost of purchase, with

possible trade-in of some of Club's equipment that is not really used. Also to look into renting/borrowing aerifier from other courses. However, in order to get the fairways where they need to be, aeration needs to happen a number of times before opening those holes.

Grass Seed – some areas are a little thin. Might need more seed for tees, spots in fairways, rough, and around greens.

Back nine will need Cups, Flags, Pins, Garbage Cans, Ball Washers ... looking at different purchase options/sponsorships for obtaining these items.

Club to look into obtaining a Line of Credit to help cover some of the Course's additional costs this season.

YOUTH ACTIVITIES

Jr Golf has started (Wed nights through June, and 1st Wed of July.) Splitting the groups is showing to be a success and better for the students/kids, and for those running the program/lessons.

TOURNAMENTS

Tournaments are posted on board at Club.

NEXT MEETING IS AT BCCC 5:30. MONDAY, JULY 17, 2017