

BOULDER CANYON COUNTRY CLUB

BOARD OF DIRECTORS MEETING

Monday, August 14, 2017

Attendance:

Jamie McVay

Brad Limbo

Cal Corey

Amber Lopez

Mike Beck

Patti Weber

Chad Anderson

Madelaine (Maddie) Wood

June Kilby

CALL TO ORDER – 5:30PM

APPROVE MINUTES OF PREVIOUS MEETING (07/17/2017 MEETING)

- Patti to amend to reflect additional discussions

TREASURERS REPORT/BILLS

- Cash flow was discussed and Bill-Payments were reviewed.

OPEN FORUM

- Mark Hayford opened discussion on possible hole sponsorships for purchase of ball washers/tee markers.
- Sponsorships sold for scorecards and holes are to carry over to 2018 season.
- Brad Limbo passed around possible hole & tee sign ideas/options.

CORRESPONDENCE

- Thank you letters were received from the Geis Family and from Megasorasses Against MS for BCCC's donations to their events/fundraisers.

OLD BUSINESS/NEW BUSINESS

- To generate excitement for BCCC's Back Nine, the Club might open a couple of holes (may, or may not be able to play greens.) Tentatively scheduled for Friday & Saturday, September 15th & 16th from 2:00pm – 6:00pm.
- Mike and Patti to set up a time to meet with John Miller re: possible fundraisers for BCCC.
- Chad brought up discussion of needing Pins, Flags, and Cups for Back 9.
- Notice for elections for 2018 to go out.

COMMITTEE REPORTS

CLUBHOUSE/RESTAURANT

- June to get with Jon, Chad, and Brad re: email distribution list to send out newsletter.

CLUBHOUSE/PRO

- Advertisement for New Club Pro/Pro Shop Manager for 2018 season to be posted in near future.
- BCCC Board to create committee re: New Hire for this position.
- Hours of operation to change with length of days.
 - Twilight Golf Rates are for 9 holes and Cart.

CART SHED

- All new carts can fit in sheds.

COURSE & COURSE MACHINERY

- Course flags, pins, cups were discussed in Open Forum

YOUTH ACTIVITIES

- Youth Activities are done for 2017 season

TOURNAMENTS

- August 27: Club Championship
- September 17: Fall Classic

Cal motioned to adjourn, Mike 2nd. Motioned Carried.

NEXT MEETING WILL BE HELD AT BCCC 5:30. MONDAY, SEPTEMBER 11, 2017