



# La Grande Country Club Board Meeting Minutes February 15, 2023

**Board Members in Attendance:** Tiffany Sherman, Guy Weishaar, Bob Butler, Eric Yundt, Julie Hickerson, Mark Goss, Ron Arritola, Steve Wilcox (by phone), Charlene Counsell, and Joleen Moeller

**Others in Attendance:** Stuart Smart and Katy Budlong

The meeting was brought to order at 6:00 pm

## **Meeting Minutes:**

- Guy Weishaar motioned for the January Board Meeting Minutes to be approved. Julie Hickerson seconded the motion. All were in favor, and the Meeting Minutes were approved.

## **Finance Committee:**

- The proposed budgets, with adjustments, were presented to the Board.
  - Julie Hickerson motioned to accept the budgets as proposed. Guy Weishaar seconded the motion. All were in favor. The motion passed, and budgets were approved.
- The cable tree was removed by Miller's Tree Service for \$5,000.
  - It was recommended that approximately \$5000 be budgeted per year for tree removal. And that more mature trees be looked at for replacements.
  - OTEC will be contacted to look at a tree that is in contact with electrical wires.
- Insurance – Western National
  - The Board would like Lance Adams, the LGCC insurance agent, to present the new policy and improvement suggestions at the next board meeting. Katy Budlong will contact him.
    - Suggested that in the future, when more financially sound, to self-insure up to \$50K to help lower premiums.
  - Recommended focusing on improving insurability for next year.
- Banner Bank Accounts:
  - Katy Budlong recommended closing the business money market account at Banner Bank and keeping all savings in the Flourish Account.
  - It was then recommended to close both the savings and the business money market accounts.
  - Julie Hickerson motioned to close the savings account (#2919) and the business money market account-contingency fund (#0617) and keep all savings in the flourish account. Charlene Counsel seconded the motion. All were in favor, and the motion passed. Katy Budlong will close both accounts.

## **Greens Committee:**

- The cable tree has been removed.
- Tree replacement with mature trees needs to be planned and budgeted.

## **House Committee:**

- Upper Clubhouse blinds had been discussed in the past, but it is not in the budget for this year nor a priority.
- The new deck railing system has been looked into, unsuccessfully, and will be tabled for now, as it is not in the budget.
  - The deck railing system could be a potential ladies fundraiser project in the future.

## **Membership Committee:**

- The Club is starting to get new member inquiries.

**NOMINATIONS:**

- The following have agreed to run for the Board:
  - Guy Weishaar
  - Tyler Brooks
  - Jeremy Mathson
  - Jacob Johnston
    - Sam Royes (will be asked)

**Policy and By-Laws Committee:**

- Ron Arritola presented a portion of the By-laws and Rules and Regulations from Merced Golf Club regarding disciplinary action for consideration for updating LGCC By-Laws and Policies. Suggestions will be made at the March board meeting and finalized by the April Annual Board Meeting for voting if needed.
- Katy Budlong suggested that all LGCC documents be looked over by a lawyer once finalized as another insurance suggestion.
- Forming a safety committee could also be beneficial.

**Tournament Committee:**

- Tournament forms are still being finalized and will be out by March.
- The Men's League format will include an age handicapping with modified black and blue tee boxes.

**Ladies Association:**

- The Ladies' Prime Rib Fundraiser will be held on April 15<sup>th</sup>.
- The Annual Easter Egg Hunt will be held on April 8<sup>th</sup>.
  - Help is always needed to put out eggs on the day of.
- The Ladies' Opening Day Luncheon will be held on May 3<sup>rd</sup>.

**Pro Report:**

- Tournaments are being finalized.
- League is being set.
- Merchandise is selling.

**New Business:**

- Suggested having a weekly "what is happening at LGCC" email.
- Suggested setting up a text messaging system as another form of communication with members.

**Employee Contracts:**

- Stuart's contract is up on February 15<sup>th</sup>, but evaluations still need to be completed.
  - Bob Butler motioned to extend Stuart's contract one month to give the board time to evaluate and negotiate, with any pay adjustments retroactive to February 15<sup>th</sup>. Bob Butler seconded the motion. All were in favor. The motion passed.
  - Stuart's contract and evaluation forms will be emailed to the Board.
  - Tiffany Sherman and Guy Weishaar will negotiate Stuart's Contract.
- Stuart will work on renewing Brent's contract and evaluating all other employees.

The meeting was adjourned at 7:20 pm