



**La Grande Country Club
Board Meeting Minutes
Wednesday, November 16th, 2022**

Board Members in Attendance: Tiffany Sherman, Guy Weishaar, Bob Butler, Julie Hickerson, Mark Goss, Ron Arritola, Steve Wilcox, Charlene Counsell, and Joleen Moeller

Others in Attendance: Stuart Smart, Brent Austin, and Katy Budlong

The meeting was brought to order at

Meeting Minutes:

- Bob Butler motioned for the October Board Meeting Minutes to be approved. Guy Weishaar seconded the motion. All were in favor, and the Meeting Minutes were approved.

Finance Committee:

- Things are still looking good. The Flourish account is earning 3.75, and Edward Jones will earn 4.08 after one year.
- Price increases in the bar will continue to be evaluated.
- A dues increase was proposed at 2.5% in April.
 - Current inflation rate is 8.5%,
 - Mark Goss motioned to approve the 2.5% dues increase, effective April 2023. Julie Hickerson seconded the motion. All were in favor, and the dues increase, as stated above, was approved.
- Guy Weishaar provided information that 14 Acres of Island City Water Rights might be available to acquire. LGCC would only have to pay for the transfer of rights, and no purchase of water rights is needed. The exact cost of transfer and information has not been acquired yet. The Board approved for Guy Weishaar to pursue the possibility of acquiring the rights and the exact costs of doing so.
- Insurance: Quotes are still being obtained.
 - Katy: Current Insurance
 - Ron: Wheatland Insurance
 - Guy: Lackey/Stratton/Chubb
 - Terry:
 - Stuart: Nick Conklin
 - Tiffany: Valley Insurance

Greens Committee:

- The proposed budget is good.
- Steve motioned to proceed with ordering the John Deere Greens Mower for 2024, with all needed add-ons and accessories. Bob Butler seconded the motion. All were in favor.

House Committee:

- Help will be needed for the member party.

Membership Committee:

- Julie and Tiffany are working on getting members to switch to electronic statements. Currently, 135-140 Divots/Statements are being mailed each month.

Policy and By-Laws Committee:

- The new dress code policy will be updated in the Policy Manual.

Tournament Committee:

- All tournaments are finalized and closed out.

Ladies Association:

- The Ladies will decorate for the holidays on December 1st.
- The Ladies' Christmas Luncheon will be held on December 7th.
- Hand and Foot Tournament will begin on January 1st.

Pro Report:

- OTEC will be out to replace a telephone/electrical pole that caught on fire during the wind storm at no cost to LGCC.
- Pole(s) along the fence line has not been put up yet – will follow up with this.
- The new cart sheds are moving forward, and contracts will be filled out.
- Alan Keffer will be taking care of winterizing the carts for members.
- Soundproofing is in the works.

Old Business:

- None

New Business:

- None

The meeting was adjourned at 7:10 pm