



La Grande Country Club Board Meeting Minutes Wednesday, July 20th, 2022

Board Members in Attendance: Tiffany Sherman, Guy Weishaar, Bob Butler, Eric Yundt, 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 6:00 pm

Meeting Minutes: Bob Butler moved that the June minutes be approved. Julie Hickerson seconded the motion. All were in favor. The June Board minutes were approved.

Old Business:

- The pump is working well. Ventilation is being addressed, and a ventilation system has been ordered from Scott's Heating. Electrical work will need to be completed, and care will be taken to ensure all electrical work needed is done.
- Parking lot resurfacing. A quote was obtained from a non-reliable business. The quote was overpriced and would not work. Finding a reliable company to complete the work is proving challenging.
- New Member Orientation: policies need to be adjusted to change the new member orientation from the below insert to once or twice per year.
 - **“Indoctrination:** Indoctrination for all new members shall be held within a month of joining. The President, Vice President, and Membership Committee chairpersons are responsible for the indoctrination of new members.”
- Employee Appreciation Day has been changed to August 22nd, as there has been a transition in staffing.
- New Dishes and items will cost approximately \$5,000. The ladies have agreed to pay approximately \$4,000. Steve Wilcox moved that LGCC will cover the difference in the purchase. Ron Arritola seconded the motion. All were in favor. The motion passed, and the dishes will be ordered.
- Bank changes have been made.
- The land loan has been paid off in full.
- The CD and bond interest rates from Banner Bank are not good. Mike Poe recommended speaking with Tanner at Edward Jones to see about better rates.
- Quotes for a new ice machine need to be obtained to be proactive in the potential malfunction of the current machine. Quotes will be obtained from Kringlen, Josh Treat, and Eric with Pepsi. A quote from Scott's Heating was obtained at \$5,900 with \$400 for shipping.
- The LGCC Emblem will be moved. Brent has a plan and will handle the change.

New Business:

- The boon truck needs to have side mirrors installed for safety reasons. Brent will take care of this.

Finance Committee:

- The land loan has been paid off.
- The mower purchase/financing will be discussed upon delivery in late August.
- Will look at putting some money in high-interest rate accounts (if available) to make the most of the cash on hand.

Greens Committee:

- The pump is working well.
- The irrigation system (pipes, etc.) is slowly being replaced and worked on. This is an ongoing project as the system is over 30 years old.

- The potholes on the cart paths are filled.
- Ball marks are not being filled. This needs to be addressed with the membership.
- It is important that members are careful on the course when it is windy.
- Another load of sand will be purchased this year, which will complete the sand trap project.
- LGCC needs more cart sheds. Stuart will get a quote from Dwayne and look into financing the project as the last one was done, with members buying a shed up front for a specific time. Ideally, there should always be a shed available for new members.

House Committee:

- A new BBQ scraper needs to be ordered.

Membership Committee:

- New memberships are still growing.
- The New Member Orientation will be broken down into categories, with Board Members and Stuart all taking parts and Alan directing.

Policy and By-Laws Committee:

- None

Tournament Committee:

- Tournaments are going well.
- Fairway Frolics payouts were discussed as those that one felt they did not receive an adequate amount. Stuart will look at all aspects of the tournament.
- Tournaments need to cover costs and payout fairly but within reason to cover expenses, possibly a letter in the Divot or email explaining how payouts/tournaments work.
- It was suggested to hold an “old school tournament” with Hickory Shaft Clubs or old golf clubs. This could be a fun member scramble with a new twist.

Ladies Association:

- The Scramble will be held on the first of the month.
- Breakfast Burritos were made for the past tournaments and went well.
- Burgers will be made for the LGAM.
 - It was suggested that brats be made as well, but more outhouse may need to be ordered in that case. The Ladies will stick with just burgers.

Pro Report:

- New staff has been hired—Callum and Jonny in the golf shop and Karson and Faith in the bar.

The meeting was adjourned at 7:32 pm

Respectfully Submitted by

Katy Budlong
Secretary-Treasurer