



La Grande Country Club Board Meeting Minutes June 15th, 2022

Board Members in Attendance: Tiffany Sherman, Guy Weishaar, Bob Butler, Julie Hickerson, Mark Goss, Ron Arritola, Steve Wilcox, Terry Hughes, 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: Terry Hughes motioned to approve the May Board Meeting Minutes. Guy Weishaar seconded the motion. All in favor. The May minutes were approved.

Old Business:

- Insurance: Will be reviewed, and policies sought out in October/November.
- Sewer Project:
 - The project will start soon.
 - Two new poles and barriers will be put up to provide golf ball safety for the neighbors.
- Baseboards: Completed.
- Sound Control in Lower Clubhouse:
 - The sound level is better than expected, and no soundboards need to be installed.
- Irrigation Pump:
 - Everything is working well.
 - Will look at installing venting in the pump building.
- Mowers: Still on to be delivered in July or August.
- Parking Lot:
 - Lines have been painted – barriers will be put back.
 - Tiffany Sherman is still working on getting a quote.
 - High Chairs and Booster Seats: These have been purchased and paid for by the Ladies Association.
- New Member Orientation: This will be held in July on a Taco Night – date to be determined.
 - The membership committee will be involved in organizing this event.
- Dishes: Katy Budlong and Ciara Griffiee will finalize the list. The approximate budget is \$4,000, to be paid by the Ladies Association.
- Memberships: Working to ensure all memberships are accurate but need help to keep updated.
- Employee Manual: The manual is officially approved.

New Business:

- **Bank Changes:**
- Tiffany Sherman will replace Bob Butler on all Banner Bank Accounts as the new Board President.
- Only Tiffany Sherman, Stuart Smart, and Kathleen Budlong have the authorization to make any changes to current bank accounts, establish new bank accounts, or close existing bank accounts.
- Bank Accounts and authorized signers:
 - **General Checking (8215):**
 - Tiffany Sherman (Board President)
 - Stuart Smart (General Manager) – Company Card
 - Kathleen Budlong (Secretary-Treasurer) – Company Card
 - Brent Austin (Greens Superintendent) – Company Card
 - **Bar Checking (8411):**
 - Tiffany Sherman (Board President)

- Stuart Smart (General Manager)
- Kathleen Budlong (Secretary-Treasurer)
- Ciara Griffie (Bar Manager)– Company Card
- **Business Savings (2919)**
 - Tiffany Sherman (Board President)
 - Stuart Smart (General Manager)
 - Kathleen Budlong (Secretary-Treasurer)
- **Contingency Fund (0617):**
 - Tiffany Sherman (Board President)
 - Stuart Smart (General Manager)
 - Kathleen Budlong (Secretary-Treasurer)
- Committee Chairs need to send committee members to Katy.

Finance Committee:

- The Finance Committee will remain the same, except Ron Arritola will be stepping down, and Bob Butler will be officially joining.
- Cash available is \$161K more than in 2021. Approximately \$100K of that is COVID money/grants.
- Land Loan Repayment:
 - It has been recommended that the land loans be paid off in full. Balance due is \$59,208.54.
 - The mower purchase will be looked at when delivered, interest rates assessed, and the decision to pay off in full or finance a portion will be made at that time.
 - Julie Hickerson motioned for the land loans to be paid off in full. Charlene Counsell seconded the motion. All were in favor. The land loans will be paid off in full.
- The lease payments of the mower, blower, and dishwashers will not be paid off early, as there are no savings in doing so.

Greens Committee:

- Projects:
 - “Dry Well” in front and to the side of #2 green have improved drainage.
 - Working in more sand in front of the #4 green.
- The course is in good condition – the grass is growing fast, and keeping up with mowing is a challenge.
- Mowers are still on course.
- The main well motor is repaired with new bearings and re-dipped and baked.
- New trees have been purchased and will be planted this month.
- Course playability was discussed and is an ongoing discussion.
- Grounds has a full summer crew.
- Ball Mark Repair: Information out to members on how to properly repair ball marks.
- Ropes on #2 will be moved when appropriate.
- No Cart Rule – Information out to members multiple ways when possible.

House Committee:

- House Committee is Ron Arritola, Julie Hickerson, Kim Brown, and Kevin McCarthy, with Charlene Counsell as a sub when needed. Ciara Griffie and Stuart Smart when applicable.
- The ice maker will need to be replaced sooner than later—approximately \$4,500. Quotes will be obtained from multiple vendors.
- Member complaints regarding the bar getting backed up during golf events. The golf staff will pop up to help during those times when available.
- Joe Savage has given his two weeks as he found a new job. Will need to start looking for a replacement.

Membership Committee:

- Continue to get new members.
- Will help with the New Member Orientation.

Policy and By-Laws Committee:

- The DA recommended having an attorney on retainer to address legal issues. It may be useful to have the Policy Manual, By-Laws, and Employee Manual looked over to ensure legality.

NEW: It would be good to look to see if there are any liens on the property to be released.

Tournament Committee:

- Will see if help is needed for Frolics.
- Burritos were made for breakfast for Spring Swing.

Ladies Association:

- The Prime Rib Dinner netted \$5437.92 in profit.
 - The dessert auction was hugely successful.
- Purchased the high chairs and booster seats.
- Will also purchase the trees to be planted.
- Dishes are in the works.
- The Ladies' Style Show will be held on Wednesday, June 22nd.
- There is lots of new product in the Golf Shop, and it is looking great in there.
 - Items can always be specially ordered from Stuart.
- July 6th will be the Ladies Scramble.
- July 20th is the Ladies 9-Hole invitational.

Pro Report:

- Tournaments:
 - The Spring Swing went great, despite the rain.
 - The format will be changed for next year.
 - Frolics has 50 teams (54 is max).
 - MJ Goss Motors is sponsoring the Fairway Frolics this year.
- There were complaints that the golf carts were dirty. The situation has been rectified.

Other Business:

- Members asked about posting the minutes.
 - They will be posted on the Member Only portion of the website after Board approval.
- Suggested moving the LGCC emblem – this will be looked at further.

The meeting was adjourned at 7:25 pm

Respectfully submitted by,

Katy Budlong
Secretary/Treasurer