



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

Board Members in Attendance: Bob Butler, Tiffany Sherman, Eric Yundt (absent), Guy Weishaar, Julie Hickerson, Mark Goss, Ron Arritola, Steve Wilcox, Terry Hughes (by phone), Charlene Counsel, and Sherry McNeil

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

The meeting was brought to order at 6:00 pm

New Business: Stuart Smart announced that the Employee Retention Credit for quarters two, three, and four of 2020, had finally been processed, and checks totaling \$54,717.35 had been deposited into the savings account.

Meeting Minutes: Guy Weishaar moved to approve the February meeting minutes. Julie Hickerson seconded the motion. All were in favor. The February minutes were approved.

Old Business:

- Handicap Access
 - Ron Arritola and Tiffany Sherman looked into handicap access again.
 - Handicap access is not workable unless the area is completely remodeled.
 - LGCC currently meets ADA standards.
 - Guy Weisharr moved to remove the issue from the table indefinitely. Tiffany Sherman seconded the motion. All were in favor. The issue will be removed from the agenda and no longer be discussed.
- Cart Shed Numbers: Completed
- Annual Meeting and Voting Procedures:
 - Steve and Peggy Anthony are the non-board members on the nominating committee, and Ron Arritola and Julie Hickerson.
 - The Annual Meeting will be held on Wednesday, April 27th at 6:00 pm.
- Lower Clubhouse Flooring:
 - The flooring has been rescheduled to May 2nd due to the material not arriving on time.
 - The baseboards that have been removed will be touched up or painted and replaced once the flooring is installed.
- Window Treatments in Upper Clubhouse:
 - Ron Arritola brought in a sample and acquired two bids.
 - Although the sample was satisfactory to block light, there was already a complaint from a member regarding not liking them.
 - The quotes were approximately \$2,500.
 - Julie Hickerson moved to remove the purchase and installation of new window treatments from the agenda and not proceed with the project at this time.
- The parking lot repair and sealant is a more pressing matter.
 - Ron Arritola will look into getting bids on the resurfacing/repairing of the parking lot.

New Business:

- Dwayne craft is removing and repairing the concrete outside of the golf shop/lower clubhouse due to the safety issue and repairing concrete on bridges #6 and #8.

Committee Reports:

Finance Committee:

- Finances look great, with the current bank balance at just over \$335 thousand.

Greens Committee:

- Focussing on the member work party on April 9th.
 - LGCC will provide biscuits and gravy at 8:00 am, and work begins at 9:00 am.
 - Projects include:
 - Edging sand traps
 - Edging cart paths
 - Clearing drain on #2 green
 - Raking perimeter
 - Repairing/sanding tennis/pickleball courts
 - Small tractors, loaders, and dump trailers would be helpful.
- No new updates on the mowers.
- May need to replace gutters on the west side of the cart barn – will look at repairing first.
- Need to make a plan to clean out/up creek/slew of cattails and wild iris, and get it manageable.
- Brent and his crew have been working on getting rid of hazardous trees.

House/Social Committee:

- Penny Daniels was hired as the new LGCC Housekeeper.
- The house committee did a walkthrough on March 2nd.
 - Item completed already:
 - Scrubbing doors and walls
 - Reupholstered upper clubhouse benches
 - Painted chairs yellow outside of the golf shop
 - Replaced broken bathroom fan
 - Updated ladies bulletin board area, and replaced table
 - In the process of updating the audio system
 - Items to be completed:
 - Spackle and paint touchups in the golf shop and stairwell
 - Change laminate on corner table
 - Paint flag pole
- Acoustics in the upper and lower clubhouses need to be addressed.
 - Ron Arritola will look into solutions.

Membership Committee:

- Two new family memberships joined this month.
- Need to continue to promote junior golf activities to entice families to join.
- Aged accounts are being addressed.

Policy & By-Laws Committee:

- None

Tournament Committee:

- The tournaments are all scheduled.
- New entry forms have been made and are available on the website.
 - Working on sponsorship for Fairway Frolics.
 - Advertise with the Chamber of Commerce.
 - Promote The Business Scramble downtown as well.

Ladies Association Report:

- Sign-up sheets for the Annual Fundraiser are up.
 - Saturday, April 2nd at 6:00 pm. Dessert Fundraiser at 7:00 pm.
 - Need people to sign-up to donate desserts.
 - Need someone to be the auctioneer.
- The Annual Easter Egg Hunt will be held Saturday, April 16th at 1:00 pm.
- April 4th will be the first Ladies Luncheon of 2022.
- Stuart will be doing ladies' lessons again this year.
- Looking at dates for the Style Show in June.

Pro Report:

- Adjustments have been made to the lighting in the front parking lot to make it better.
- St. Patricks Day Dinner will be held on March 17th.
- Bingo has been going great.
 - The last Bingo will be on April 8th with a \$1000 jackpot!

Other:

- The City of Island City will need access to the course by the driving range to complete some sewer work.
 - For recompense will ask for two telephone poles to be donated and installed so they can be used to provide better golf ball netting coverage for the neighbors.
- Julie Hickerson had gone over the bank reconciliations.

Meeting Adjourned at 7:18 pm