



La Grande Country Club
Board Meeting Minutes
Date: Wednesday, May 18th, 2022 – 6:00 pm

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

Board Member Position Nominations:

- Terry Hughes nominated Tiffany Sherman as the Board President.
 - No other nominations were made.
 - Julie Hickerson moved for the nominations to be closed. Terry Hughes seconded the motion. All were in favor.
 - The nominations were closed, and Tiffany Sherman was elected as the Board President.
- Ron Arritola nominated Guy Weishaar as the Board Vice President.
 - Terry Hughes moved for the nominations to be closed. Julie Hickerson seconded the motion. All were in favor.
 - The nominations were closed, and Guy Weishaar was elected as the Board Vice President.
- Board Committee Positions are as follows:
 - Finance Committee: Mark Goss
 - Greens Committee: Steve Wilcox
 - House Committee: Ron Arritola
 - Membership Committee: Julie Hickerson
 - Policy & By-Laws Committee: Terry Hughes
 - Tournament Committee: Eric Yundt
- Recommended that the Tournament Committee is a working committee, recruiting volunteers to help with multiple aspects of the tournaments.
- The Handicap Committee chair is Cally Goss.
- Recruitment for the next term should start now, and encourage members to be on committees to prepare them to run for the Board in 2023.
- Mark Goss nominated Katy Budlong to continue as the Secretary-Treasurer. Guy Weisharr seconded the motion. All were in favor. Katy will continue as the Secretary-Treasurer.

New Business:

- An Open House will be held on Sunday, May 22, from 2:30 to 4:00 pm.
- LGCC received the NEO EDD grant in the amount of \$22,5000.

Old Business:

- Insurance: Ron Arritola spoke with a few insurance agents regarding possible quotes.
 - New quotes will take time and will proceed with quotes approximately 2-3 months prior to term expiration.
 - Coverage needs to be examined, and property valuations looked at.
 - Pump coverage needs to be checked to make sure properly covered.
 - Deductible amounts compared.
 - Suggested that all future insurance claims be approved by the Board to prevent premium increases and unnecessary claims that can be paid outright.

- Guy Weishaar motioned that ‘any future insurance claims be approved by the Board’ be added to the Policy Manual. Julie Hickerson seconded the motion. All were in favor. A new policy will be drafted to be added to the Policy Manual.
- Sewer Project: What is the start date of the project?
- Baseboards- will be looked into finishing.
- Sound Control: We will wait until the first big event to assess the sound level. Closing the blinds will help to minimize the sound levels.
 - Item tabled for now.

Finance Committee:

- No meeting was held.
- Finances look good. All the grants and savings are adding up.
- Mowers – still in the works.
- Aged Accounts – Certified letters need to be sent when needed.
 - Highlight member policies in Divot – notices. It is the members’ responsibility to notify LGCC of changes.

Greens Committee:

- The pump has been worked on and completed. Will be approximately \$3,500-4,000.
- No update on mowers yet.
- Parking lot barricades will be put back, and Brent is working on painting the lines.
- Quote for resurfacing the parking lot will be obtained.
- Range Balls: range balls have been unavailable.
 - High School kids should pick up their balls.
- More bunker rakes will be put out.
- Equipment is in full use, and so far, it is holding up well.
- County has taken samples of wild iris and may be able to spray it out.
- OB stakes need attention to be placed in the proper locations and areas marked “ground under repair”.

House Committee:

- No meeting was held.
- Rubber feet will be replaced on all chairs.
- Suggested that high chairs and booster seats be purchased to accommodate families with young children.

Membership Committee:

- New member orientation – Alan Keffer suggested that this be held on a Taco Night; the date has not been set.
- Corporate Memberships: LGCC has been asked about the possibility of this.
 - No discounts will be given, and companies can purchase individual or family memberships for their employees.

Policy and By-Laws Committee:

- Discussed earlier.

Tournament Committee:

- Business Scramble had 36 players. The weather was marginal. Some didn’t sign up in time.
- Advertising: Spent \$500, which will include extra advertising for LGCC. The total will be \$900, which will include other tournament advertising.

Ladies Association:

- The Ladies Style Show will be held on June 22 at 5:00 pm. Dinner at 6:00 pm, with Style Show to follow. Sport Hailey will be the vendor present.
- Flowers are out front.
- July will be the 9-Hole Invitational.
- Funds are available to purchase new dishes.

Pro Report:

- Men's League and Couple's Night are starting.
- Spring Swing.

OTHER:

- Some members are not under the proper membership class or have adult children playing under family memberships that they do not qualify for.
 - Will check to make sure memberships are accurate.
- A dress code email will be sent out to ensure proper dress code.

The meeting was adjourned at 7:37 pm