

Gallatin Valley Golf Association

Headwaters Golf Course

8/9/2018

Members Present: Bruce Felz, Scott Pitcher, Shawn Long, Jon Kamps and Crystal Turner. Jeff Strickland and Jason Combs were absent.

Others Present: John Champeny was also present. Tayler Noble was excused.

President Scott Pitcher called the meeting to order at 6:02PM.

Approval of July 2018 meeting minutes. No notes were provided from the July meeting. Approval will be postponed to the next meeting.

Financials – Shawn Long read the bills to be paid (page 17), noting payroll was already paid. Crystal questioned two similar invoices from the Three Forks Motor Supply. Shawn will look into this further. The Capital One bill he believed would be the last bill before closing this account since he knew the charges which had been made. However, there was still \$85.68 remaining he was unaware of. He will pay this and hopefully no other recurring charges are applied he does not know about so we can close this account.

There is roughly \$47,000 in the money market account. Shawn stated Tayler had deposited \$5,690 after all entry fees were paid for the Tobacco Root Tournament. \$8,705 was raised in the Calcutta, less 10% which goes back to the Tobacco Root fund, leaving \$6,077.50. It was a successful year even with ten less teams this year.

Shawn then provided a detail review of the Profit & Loss reports. Scott reminded all that we have removed Shawn Long as an authorized signer on all the accounts now that he is providing the bookkeeping role. The three authorized signers will be Scott, Jeff Strickland, Jon Kamps and Crystal Turner.

Crystal Turner moved to approve the bills, financial report and update the authorized signers. Bruce Felz seconded the motion. Motion Passed Unanimously.

Clubhouse Report – Tayler Noble was absent with scheduled time off after the Tobacco Root. Scott Pitcher reported on Tayler's behalf. He was happy to report he has received numerous compliments on the great work Joan Hessen and Sydney Rochford are doing.

Bruce Felz asked for copies of the engravings for the block engraving capital improvement project. He wants to have them ready for whenever Denny DeLaittre has the opportunity to come and start the engravings. The Board chatted about other clubhouse improvements to be made, however Bruce really wants to get the engravings started as this is what we “sold” to our members. Hopefully we can eventually have the hallway opened up and used where the new handicap entrance is, but the windows and doors will need replaced to keep the temperature tolerable in hot/cold weather.

Greens Committee – John Champeny reported they have finished aerating the greens again this week. He has been doing it once a month. He also has been keeping the fairways a little drier so as to get rid of the soggy areas like on #1 fairway and #4 by the pond. There was more vandalism this past month – more “joy rides” on carts which have not made it out of the course land but we believe the vandals were attempting theft. John had two more summer helpers finish up this week as they get ready to return to school. He will be on a skeleton crew by September 1st.

Someone asked what the plan is to get rid of tree roots on #7's green. John replied this fall his plan is to dig up roots and round up a little bit to stunt the root side. He hopes not to kill the trees but it is a possibility. Last time they trenched around the roots and cut them but that created suckers as the tree tried to ensure its life. He does not want this to happen again nor to kill the tree but we need to do something.

GVGA Member Comments – There were no member comments.

Old Business – There was discussion regarding exempting the high buyer of the Calcutta in next year's Tobacco Root tournament. The board hopes to establish a tournament committee whose job will be to discuss this kind of promotion, advertising to get more involvement, etc.

Crystal asked what the status was of Jason Comb's idea to create the “trophy wall” in the basement. Scott admitted to having most of Jason's tools presently so this will be a winter project again.

Jon Kamps said we need to update the liquor license administrator. It is currently Dave Edwards, as well as Ed Tharp and John Edwards (former board members). It needs to be updated with current board members. Tayler Noble has already done his part to be the replacement in the clubhouse of Dave Edwards. His background check has been submitted. The board believed it would be a conflict of interest for either Jason Combs or Scott Pitcher to be named as they both are employed for distributors. The fee to submit the application is \$27.00/person. Crystal and Shawn volunteered.

New Business – The Mason Moore Foundation will be hosting a car wash of all law enforcement vehicles that wish to participate. They have asked for a donation to be included in a goodie bag they wish to give to each peace officer. They request no more than 15 9-hole passes and will return any they do not give away. All board members agreed to support this cause.

Next Meeting September 13, 2018 at 6PM at the Clubhouse. This will be the annual election meeting. Scott Pitcher, Shawn Long and Bruce Felz terms are expiring and up for re-election.

Crystal Turner moved to adjourn. Jon Kamps and Shawn Long seconded in unison. Motion Passed Unanimously.