

## Gallatin Valley Golf Association

### Headwaters Golf Course

January 11, 2018

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

**Others Present:** Jon Hessen, Steve Strickland, Kim Fink and Dave Tudor.

Scott Pitcher called the meeting to order at 6:06PM.

**Meeting minutes** for November and December 2017. Jeff Strickland moved to approve the minutes of November and December. Jon Kamps seconded the motion. Motion Passed Unanimously.

**Financial Report:** Shawn read over the bills to be paid and the pending bills (both on page 13 of the Financial packet). This leaves the bank account to \$6,790.08. Madison River does want to do a Corporate Pass with 10 cards at \$360/each. Scott will go meet with them personally on Thursday at 10AM. Bruce Felz moved to pay the bills and approve the financials. Crystal Turner seconded the motion. Motion Passed Unanimously.

**Clubhouse Report:** Steve Strickland asked the Board if there was a key log to know who all has keys to the course. He believes it would be good to change the locks. Bruce suggested a key pad style lock. Jon Kamps will look into it for cost and simplicity (of changing authorization codes). Steve said Dave Edwards still has the password to the POS and he thinks pricing was changed over the holidays as he knows he had it up to date. He suggested disabling Dave's password so he does not mess with it. Dave Tudor and Scott Pitcher will look into it. Steve said he talked to all the bars in town, and they want to start a league. The bars will probably become corporate passholders. The Sacajawea Hotel is interested in doing another "stay and play" package this year but neither Steve, nor the new manager of the Sac, know the previous rates. Steve also spoke with Imerys, Holcim and Kanta about an "industry play-off tournament". Steve spoke with Teasers as well who is interested in an advertisement on a tee sign.

Steve continued his report noting he is calling these corporations, but the Course does not have any credibility – no brochures to distribute, etc. There was discussion about ordering advertising materials but no decision was made at this time.

Regarding tournaments, Scott said he does not want to schedule anything just yet until we hire a manager. The Tobacco Root (which always the end of July) and Clays & Fairways (which follows Father's Day in June) are the only two with set dates. We also will need to consider a date for the Club Championship and the I-90 Tournament against Livingston. Scott suggested if Steve is getting pushed to set up tournaments to just pencil them in for now, but alert those that we will still need volunteers or staff to help us run these from each entity. Jon Kamps is not opposed to getting a tournament calendar with dates "penciled in" for now, but he agrees we should wait and allow the new manager to schedule them. John Shampeny will be in charge of the calendar for now. Anyone wanting to set up a tournament must know that they will need 36 golfers – that is 4 on each hole to close the course down.

**Greens Committee:** John Shampeny said he does not have much to report – just working on equipment maintenance.

**GVGA Member Comments:** Kim Fink said she has worked with John Clark of Scenic City (porta potty) who is interested in trading 2-3 outhouses for employee passes. None of his employees are 4-time-a-week golfers or anything, not all employees golf, so he is not asking for a pass per employee. The Board is OK with trading

these for services. Crystal said she would contact John to find out specifics and about having extra potties over tournaments. Jon Kamps moved to approve Scenic City for four corporate passes. Jeff Strickland seconded the motion. Motion Passed Unanimously.

**Old Business:** Dave Edwards' overtime claim – there is no update at this time from the Department of Labor & Industry.

Cameras still need to be installed. Those able will meet at the Clubhouse on January 24<sup>th</sup> at 1PM.

**New Business:** Crystal informed the Board it received a renewal for “Futures Magazine” and asked if anyone felt we needed to continue this subscription. No one felt it necessary.

Tee Hole Sign renewals – Scott will work on this. Town Club wants #9 if possible.

The **next meeting** will be on February 8, 2018 at 6PM at the clubhouse.