

Silver Lake Country Club Board Meeting Minutes

April 2, 2024

The Silver Lake Country Club Board held a regular meeting on April 2, 2024, at 5:30 PM at Clubhouses. Present were Jeff Nechkash, Laura Martin, Gregg Gunderson, Tom Rakotz, Daniel Vega, and Jason Jacobson. Jared Rahe was absent.

Jeff called the meeting to order at 5:300 pm.

Minutes were reviewed. Gregg made a motion to approve the minutes. Tom 2nd. Motion carried.

Jeff –

Miller and Sons carts aren't in yet. They will deliver some they have in stock and trade out when ours come in.

The dishwasher will be hooked up Wednesday.

We received the insurance packet. Have not yet been billed, will be around \$10,000.00 for the year.

The pizza oven and new water heater have both been installed.

Heiman fire came and updated all extinguishers and Ansul for fryer.

Committee progress:

Gregg said Lee is pushing for the mower. Joe deBoom has Kubota diesel new for \$18,000.00. Titan has a new Ferris for \$16,800.00. Used one with 200 hrs. for \$11 or \$12,000.00. John Deere lease option is \$2200.00 a year. Brian Lacour is still donating \$10,000.00 from cart sales to go towards a new mower.

Skid loader can be leased a week at a time from Titan.

Trees nothing new.

Lee needs to clean up his area around holes 8 and 9. Eye sore for players on course and the people who live across the road.

Jared was not at the meeting so no finance committee update.

Jason is still working on advertising. Has a few left. Getting a quote on score cards from Tri State Litho. There is a new SLCC sign to put up.

Laura reported that updates are done on membership list from last year. The tournament schedule for 2024 is almost complete. Needs to schedule another meeting with her group.

We are leasing 18 carts; we own 10 that run well. Need 25 carts total. It was decided to keep 6 and sell the rest.

Tom will get with Makenna about employees. Seth, Danika and Cora have committed to coming back this year. We need 18-year-olds for bartending and kitchen.

Opening is April 6th when we are having a Membership kick off. We will be serving free pizza, a free drink with membership purchase and happy hour prices all day. Laura, Jason, Jeff and Gregg committed to helping that day.

Items needed in our pro-shop are:

Mid-range balls

Titleist balls and gloves.

Gregg and Daniel will figure out what type of balls and will pick up along with golf tees. Will check Amazon.

Jon Martin was at meeting to talk about the wetland project. The City has money available from putting in the new sewer plant, so it will not cost the club anything. The board needs to approve an easement to give the City access.

Laur made a motion to give the City the easement they need to move forward with the wetland project.

Daneil 2nd . Motion carried.

Laura will shape up the agreement for Makenna to sign on her duties as club manager. Tim and Sherri Moerman will get free memberships for all the help they have given the board. The finance committee will oversee deciding Sherri's pay for doing the books for the club.

It was brought up on staying open all year and was decided not to. Will revisit after we get the new clubhouse built.

Gregg made a motion to pay Makenna \$23,000.00 for the year to run the course, with a possibility of \$2000.00 max bonus. It was approved for Makenna to pay Daniel \$18 an hr. for his work at the club including setting up the new foreUp POS system.

Jeff is working with Tim Moerman to update by-laws. Jeff will send through email for the board approval and then give to Jon Martin to approve and update.

Jare made a motion to raise the annual cart rent to \$450.00. Laura 2nd . Motion carried.

Meeting was adjourned at 7:40 pm.

Next meeting will be May 3, 2024 at clubhouse.

Added minutes;

4/11/2024 Gregg asked for a motion to buy Kubota mower. Laura made a motion to purchase a used Kubota from Joe deBoom. Daniel 2nd . Motion carried.

It has since been changed to purchasing a new Kubota mower, Brian Lacour will donate \$15,500 for purchase over 5 years with 0% financing. The club will give \$2500.00 towards purchase.

4/15/2024 Jeff asked for a motion to a motion to accept Tom Rakotz resignation from the board. Daniel made the motion to accept Tom's resignation. Laura 2nd . Motion carried.

Respectfully Submitted,

Laura Martin