

Silver Lake Country Club Board Meeting Minutes

June 13, 2024

The Silver Lake Country Club Board held a regular meeting on June 13, 2024, at 5:00 PM at Clubhouses. Present were Jeff Nechkash, Laura Martin, Gregg Gunderson, Bart DeBoer, Jason Jacobson, and Jared Rahe. Daniel Vegas was absent.

Jeff called the meeting to order at 5:00 pm.

Minutes were reviewed. Jared made a motion to approve the minutes. Jason 2<sup>nd</sup>. Motion carried.

Jeff appointed Daniel Vega to be Vice President, everyone agreed.

Committees –

Gregg

Looking at purchasing 4 pull carts, either on Amazon or a Dunham's. Plan to spend \$100 - \$150 each.

Gregg suggested we come out ½ hr. early to next meeting to run the course to see what we need. Gregg will check with Lee on person to pick up skid loader.

Jeff will reach out to the person that was going to pick up the old disk.

Jason

There are 3 pillars still open for advertising. Jason will proceed with scorecards and get new picture of course.

Laura

Updated members about Staci Murphy having party at club on June 21<sup>st</sup>. Jeff stated that Bryan LaCour has scheduled two more tournaments.

Jared

Jared suggested paying Sherri Moerman a monthly salary of \$600.00. Pay will be from May-September.

Laura made a motion to pay Sherri \$600 per month from May-September. Jaren 2<sup>nd</sup>. Motion carried.

Jared will work with manufacturer to put an apparel order out online.

Bart

Bart constructed a Silver Lake Country Club Handbook. It was passed to the board for approval, and we all agreed it was perfect.

Jeff is going to talk to Makenna about getting menus out on the tables. Also, to make sure there are specials on Tuesday and Wednesday league nights. We also need to offer Sunday and Monday lunch specials.

Jeff adjourned the meeting at 5:55. Next meeting will be June 19<sup>th</sup> at 5:00 and will tour the course.

Respectfully Submitted,

Laura Martin

Silver Lake Country Club Board Meeting Minutes

June 27, 2024

The Silver Lake Country Club Board held a regular meeting on June 27, 2024, at 5:00 PM at Clubhouses. Present were Jeff Nechkash, Laura Martin, Gregg Gunderson, Bart DeBoer, Jason Jacobson, Jared Rahe and Daniel Vega

Jeff called the meeting to order at 5:00 pm.

Minutes were reviewed. Gregg made a motion to approve the minutes. Daniel 2<sup>nd</sup>. Motion carried.

Committees –

Gregg

Gregg asked about how much it takes to start paving one cart path a year and how to raise money for it. Asking shareholders, using men's league dues or purchasing something ourselves.

Jason

Down to 2 spots for advertising.

Laura

Nothing to report.

Jared

Jared will put together a clothing order. Black, royal red and white were colors picked. Shirts, polos, pullovers and rain pullovers.

Jared will work with the manufacturer to put an apparel order out online.

Bart

Nothing to report.

A new refrigerator was discussed, both broke down in kitchen. Laura will reach out for used or new in the area.

Jeff is going to talk to Makenna about getting menus out on the tables. Also, to make sure there are specials on Tuesday and Wednesday league nights.

Jon Martin talked about having the special Shareholders meeting and let people vote by proxy since it falls on the Wine and Nine. Jon and Jeff will get proxy ready, and Daniel will send out by email.

This part of the meeting was adjourned at 5:45. Board members all got on carts to take a tour of the course and decide what needs to be done on each hole. Gregg took notes, attached is a copy.

Respectfully Submitted,

Laura Martin