

Silver Lake Country Club Board Meeting Minutes

May 9, 2024

The Silver Lake Country Club Board held a regular meeting on May 9, 2024, at 5:00 PM at Clubhouses. Present were Jeff Nechkash, Laura Martin, Gregg Gunderson, Bart DeBoer, Daniel Vega, Jason Jacobson, and Jared Rahe.

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

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

Makenna gave a report on memberships and shareholders. List is continually being updated on computer spreadsheet.

She has the kitchen fully staffed. Still need a few bartenders, she has as a help wanted on Facebook.

She will do an inventory at the end of the month.

Committees –

Gregg

A new rough mower was purchased by Brian LaCour. The Club put in \$2500.00. Jon Martin is working on an agreement between Brian and the course.

Nothing new on trees.

There was a discussion about what to do with ash trees on course. Talked to Lee about cleaning up around 8 and 9. Someone is supposed to be picking up old mower and disc.

Jason

Tony is done with granite pillars. There are four pillar spots left. Cart advertising is still coming down the road.

Laura

Staci Murphy is working on a Friday night party in June. She will keep me posted. Laura will meet with Makenna to talk about putting things on Facebook and keeping communication open.

Jared

Working on figuring out what to pay Sherri Moerman for bookkeeping. Ebony will make a recommendation.

Jared brought up questions that Ebony needed answered for P & L. Laura will get Ebony a list of new cart shed rental for \$1500.00 to apply sales tax.

Jared made a motion to use 4up website service for tee times. Jason 2nd. Motion carried.

Gregg and Jared will look into on-line ordering of apparel.

Danei noted that they were having issues with the printer, he will email 4up.

By-Laws were passed out to be reviewed. Laura made a motion to approve the By-Laws as written. Jared 2nd. Motion carried.

Jared mentioned a concern of the hole where the old cart barn was sitting. Gregg mentioned to new homeowners that are building that if they have extra black dirt that we could use it. He will keep in touch with them. We will mark off in the meantime, so no one drives in it.

Jeff adjourned the meeting at 7:05. Next meeting will be June 13th at 5:00.

Respectfully Submitted,

Laura Martin