

Silver Lake Country Club Board Meeting Minutes

July 25, 2024

The Silver Lake Country Club Board held a regular meeting on July 25, 2024, at 6:00 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 6:00 pm.

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

Committees --

Gregg

Four pull carts have been purchased. Recommended to ask for \$5 to rent and ID. Talked about updating the club tournament plaques. #5 Tee has been approved to put a rock for Kiley Perkins. Bench will be removed. #4 Tee Gundersons and Rahes will do some renovating. Tony Wittrock also requested to plant a tree in honor of Kiley Perkins. Gregg will check into purchasing mulch in bulk from Chris Lindgren.

Jason

Working on new scorecards. Will send Laura invoices. Two spots for advertising left.

Laura

Nothing to report.

Jared

Clothing order was sent out, people can order until 8-4. Jared will put together a clothing order. Black, royal red and white were colors picked. Shirts, polos, pullovers and rain pullovers.

The P & L was discussed, for some changes that Ebony had questions about.

Sherri will be paid a lump sum at the end of the year for her accounting duties.

Bart

Nothing to report.

Daniel

Started on the new website. Will send out an email blast for the club tournament. Makenna will put it out on Facebook.

Jeff will be ordering a dumpster to gut the bathrooms in basement. Smell is not good.

The closing date of the club was discussed. Stay open until the weather permits otherwise. Shareholder meeting date was discussed. The tentative date is September 29, 2024. Meal at 6:00, meeting at 7:00 Sign up sheet for open positions needs to be posted. Jeff is the only replacement. President can only be filled by someone who has been on the board for a year.

Jeff has two appraisers coming to look at #2 land. He will let us know when he has it.

Makenna is starting to serve specials on Monday, Tuesday, and Wednesday league nights. Talking about lunch special and trying Friday night pizza night and Thursday night Taco night. New refrigerator was received.

Agenda – Liquor license, request \$10,000 from City and Utilities, City \$1500.00 yearly

The meeting adjourned at 8:03. Next meeting is August 15th @5:00.

Respectfully submitted, Laura Martin