

Silver Lake Country Club Board Meeting Minutes

September 12, 2024

The Silver Lake Country Club Board held a regular meeting on September 12, 2024, at 5:00 PM at Clubhouse. Present were Jeff Nechkash, Laura Martin, Gregg Gunderson, Daniel Vega, Jason Jacobson, and Jared Rahe. Bart DeBoer was absent.

Jeff called the meeting to order at 5:12 pm.

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

Makenna reported that the app that is used for employees' work schedule was too easy for people to drop shifts and not show up. Talked about doing something different for the future. Makenna will not be the club manager next year. She is going to take a job in the career that she is going to school for. She is willing to bartend and help get things going with the new manager in the Spring.

Gregg

Chris Lindgren has pallets of mulch he is checking the price. Crushed rock is a work in progress. Cart path by 5 and 8 need filled in with rock.

Jason

There are a few hole Sponsors that haven't paid for 2024. Jason gave Laura the list and she will send out invoices. He also reported that the headlights are not working on the beverage cart.

Laura

Passed around the P & L. Going to meet with Ebony about a few line items getting moved around. Overall, the course is making money this year and checking account is sitting with a good balance for the off season. There is a loan that was taken out in December of 2019 for real estate and consolidation. It was a \$60,000 loan with a balance now of \$14,037.78. Jeff made a motion to pay \$7,000.00 down on note. Jared 2nd. Motion carried.

Jared

Reminded the board about paying Sherri at the end of the year.

Daniel

Daniel will update the new sign onto the website. He will also send out a mass email about the Shareholders meeting on Sunday the September 29, 2024. He is also looking into making text blast for next year so we can send out more updates to members.

We were missing a gold tee box marker for Carstensen's. Jeff found it by the tree pile, and it is all bent. Jason will have a new one made.

Lee put up new markers for 6 and drop area on 5.

We talked about getting new or different yard markers. Gregg will talk to Lee about that and getting more sand near the tee area of the driving range.

September 29 – Sunday is the Annual Shareholders meeting. Happy hour with food starting at 6 pm. Meeting will start at 7:00 pm. Jeff Nechkash position on the board needs to be filled. We will talk about the improvements that have been made in 2024 and fundraising for the new clubhouse this winter.

Makenna and Lee's bonuses will be discussed in November. Laura made a motion to pay Makenna \$500 now and the board will evaluate at the end of November. Daniel 2nd the motion. Motion carried. The lot behind number two green was discussed. We are concerned about selling without an appraisal. Will try to find someone to do it for nothing since

we are non-profit. Jeff was under the assumption we were ready to sign with a realtor. The meeting ended at 6:27 with Jeff giving up his position on the board and Presidency.

Meeting was adjourned at 6:27.

Respectfully submitted,

Laura Martin

October 4, 2024

The Silver Lake Country Club board had a brief meeting on October 4, 2024, at 5:00 pm at Clubhouse. Present were Laura Martin, Gregg Gunderson, Drew Planteen, Jason Jacobson, and Bart DeBoer. Absent was Daniel Vega.

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

A vote is needed to elect officers for the board. Jared made a motion to nominate Jason Jacobson as President. Gregg 2nd. Motion carried.

Jared made a motion to elect Daneil Vega as Vice President. Gregg 2nd. Motion carried.

Gregg made a motion to elect Laura Martin as Secretary/~~Treasurer~~. Drew 2nd. Motion carried.

Gregg is checking with the city to see if there is more money for taxes to come to the course since taxes have been raised. Gregg is also going to touch base with ^{Miller} Martin and Sons about getting the leased carts sent back and asking for a reduction in rate due to the contract not being fulfilled with brand new carts. Bonuses for Makenna and Lee will be discussed in October/November meeting. Makenna is paid wages through December and Lee is paid through October.

Meeting was adjourned at 5:14. Next regular board meeting will be October 24, 2024, at 5:00pm.

Respectfully submitted,

Laura Martin

September 24, 2024

Board meeting of Shareholders

Laura Called the meeting to order at 7:00 pm.

Drew Planteen signed up to become a board member. We handed out ballots to the shareholders to vote for Drew. Ballots were counted and Drew was voted in for a 3-year term on the board. January 2025 through November 2028.

The P & L was handed out to tables for people to look at. Laura reported that we have had a good year in profits even though our Spring was very wet. Also, Makena has put in a lot of ours that has saved us on payroll. Also, gave compliment to Lee for the shape the course has been in. Gregg discussed the improvements that have happened this year. Planting 20 trees from the school, the new cart shed, new mower with the help from Brian LaCour, new pull carts and also the rock that has been brought in for the lane and cart paths.

Bart DeBoer discussed the lot behind # 2 green being sold and how we are going to go about doing that. Trying to get an appraisal. Also touched on the new clubhouse. A new building committee needs to be formed along with a fundraising committee to be worked on this winter.

The meeting was opened to questions. There was good discussion.

Meeting was adjourned at 7:40 pm.

Respectfully submitted,

Laura Martin