

GILLETTE GOLF & COUNTRY CLUB
GENERAL MEMBERSHIP MEETING MINUTES
MARCH 12, 2014

- **BOARD MEMBERS PRESENT:**

Keith Chrans	Wes McKenney	Loren Niemitalo
Duane Goetz	John David	Kenny Lazarus
Jeremy Guernsey		

- **GUESTS PRESENT:** The invited members of GGC, and any invited members of the public, Vance Mimms and Clayton Kerns
- **MEETING BROUGHT TO ORDER** by Keith Chrans, President at 6:30 pm
- **WELCOME:** Keith welcomed all the sitting board members, the members of the Gillette Golf Club, the invited members from the public, Vance Mimms and Clayton Kern.
- **BOARD MEETING MINUTES:** The minutes from the 2013 meeting were read by John David. A motion and a second were made to accept the minutes as read. The motion passed by unanimous vote of the membership.
- **ELECTION OF THE BOARD MEMBERS:** DUANE GOETZ, WES MCKENNEY and JEREMY GUERNSEY were seeking re-election. CODY VANDIVORT, STEVE GASPERS and CHRIS INGERSOLL were also on the ballot. DUANE GOETZ was returned to the board with 61 votes along with WES MCKENNEY 37 votes and JEREMY GUERNSEY 45 votes. CODY VANDIVORT received 30 votes, STEVE GASPERS received 34 votes and CHRIS INGERSOLL received 7 votes. STEVE GASPERS will be the alternate board member by virtue of his receiving 34 votes.
- **COMMENTS FROM VANCE MIMMS:** Vance thanked the membership, the board of directors and the community for all the support they gave him last season. He hopes to expand the tournament play for the coming year. Vance is also trying to set up a Little Linksters Junior Camp. He also reminded the membership he has his golf simulator up and ready to go.
- **COMMENTS FROM CLAYTON:** Clayton had comments concerning projects that were completed in 2013, equipment purchased, planned projects for 2014, and equipment purchases planned in 2014. See his handout for details.
- **BACK 9 REPORT:** Keith had Steve Crowe talk to the membership about the back nine progress. The total cost to build the back nine would be about 2.5 million dollars. This does not include going underneath the bridge on Garner Lake Road. We are also seeking help from the Campbell County economic development committee for some funds for this project. The Wyoming Contractors Association has offered to use our project as a practice training of equipment operators. They can do the dirt work for the new fairways, greens, and tee boxes. This would save us about a million dollars of the cost of development.

- **TOURNAMENT COMMITTEE:**

Cody Vandivort volunteered to serve on this committee.

- **CLUB FUND RAISING REPORT:**

The board thanked Steve Gaspers for the rifle donation for last year's fund raising raffle..

- **GOLF COURSE ACCOMPLISHMENTS FOR 2013:**

We finished the 2013 season in the black financially.

We planted about 25 new trees.

We upgraded the kitchen area in the club house.

We rocked the edges of the pond on hole # 1.

We re-sodded # 1 and # 6 tee boxes.

- **GOALS FOR 2014:**

Continue working to develop a back nine holes for the golf course.

Extend the cart path on #6.

Continue to work on improving T-boxes.

Plant more trees, probably around 50 or so.

Install some drainage on #4 and #6 fairways.

- **FINANCIAL REPORT:**

- Copies of the financials were available for the membership to pick up at the registration desk. After study and discussion, a motion and second were made to accept the financial report. The motion passed by unanimous vote of the membership. A copy of the financials is attached to this report.

- **UNFINISHED BUSINESS:** There was no unfinished business to discuss.

- **NEW BUSINESS:** CHRIS INGERSOLL was the winner of the drawing for the free club membership.

- **MEETING CLOSURE:**

A motion, and a second were made to close the meeting at 7:12 pm. The motion passed by unanimous vote of the membership.

GILLETTE GOLF & COUNTRY CLUB

BOARD MEETING MINUTES

March 12, 2014

MEMBERS PRESENT: Keith Chrans, Loren Neimatalo, John David, Duane Goetz, Wes McKenney, Kenny Lazarus and Jeremy Guernsey.

GUESTS PRESENT: Clayton Kern, Vance Mimms.

MEETING BROUGHT TO ORDER by Keith Chrans at 7:35 pm

COMMENTS FROM THE FLOOR: Loren brought up that our present accounting firm wants to Raise their rates to \$ 950.00 a month. Keith made a motion that the board ask Loren to send us A proposal of what his fees would be do our books. Wes brought up the question if Loren would be our accountant that there could be a conflict of interest with him being the treasure for Gillette Golf and Country club. Keith then brought up the question that if Loren was to resign from his position would any other board member take over the treasure's position. Kenny Lazarus volunteered to take over the treasure's position.

The Gillette Golf and Country Club board member are as follows. Keith Chrans President, Duane Goetz Vice President, Kenny Lazarus Treasure, John David Secretary, Loren Neimatalo, Wes McKenney and Jeremy Guernsey. The board will be looking into another accountant to do our federal tax return. The federal tax return was a separate charge from our previous accountant.

Loren gave the board a price of \$ 750.00 dollars a month which was accepted by all board members.

- **BOARD MEETING MINUTES:** The minutes for the last meeting were e-mailed to the members. Kenny made a motion to approve the minutes. Duane made a second to the motion, and the motion passed unanimously.
- **MENU COMMITTEE:** A meeting will be held on Monday with Tracy Smith of Amore' Catering. Loren will chair this meeting other members are Wes Kenny and Vance. Tracy would like the Gillette Golf Club to give her a guaranteed salary of \$ 18,000.00 per year. The board felt that her price was too high; pricing will be negotiated at this meeting.
- **TOURNAMENT COMMITTEE:** Cody Vandervort will chair this committee he will be seeking volunteers as we move closer into the golfing season. We have set a date for the membership tournament which will be on June 29th 2014. The money raised will go to the improvements of cart paths .Vance will help Cody with setting up a format for this tournament.
- **BACK 9 REPORT:** Steve Crowe and Keith will be meeting with the Campbell County Economic development committee in April.
- **NEW MEMBERSHIP APPROVAL:** None at this time.
- **FINANCIAL REPORT:** The financials for the months of February and March were presented by Loren. There was nothing out of the ordinary for discussion.
- **APPROVAL OF THE BILLS:** Loren presented the bills that needed approved. The bill from Powder River Heating for the amount of \$ 25,000.00 was discussed. The board felt that all the work that needed done to the kitchen hood was completed. Duane made a motion to pay the bill ; John made a second to the motion, and the motion passed unanimously. Starting with the April board meeting the financial report, approval of bills and new memberships will be on a consent agenda.

- **MAINTENANCE REPORT:** They have been trimming trees as weather permits. There is still a little bit of shelving work to be done in the kitchen hopefully this will be done by the end of March. They will start servicing golf carts for the upcoming season. Course will be open for business as soon as the cups are installed. Clayton has 60 Austrian Pines ordered they should be here by the end of April cost was \$ 1,400.00.
- **GOLF PROFESSIONAL REPORT:** No golf was played in the month of February due to the weather conditions.
- **UNFINISHED BUSINESS:**
Water Well: This has been tabled for a later date.
Parking Lot Crack Seal : Clayton will pursue this as we head into the summer months.

Kitchen Remodel: Powder River is done with their work. Vance is shooting for an opening date April 1st.

Membership Survey: Vance will compile the data from the surveys we received and report back to the board.

By- Laws: The amended by laws were presented to the board. There were some discussions in section 5. Order Of business and Section 6. Rules Of Order. Jeremy will make these changes bring it back to the board for approval then we will submit to Rick for final approval. Once we get the final approval we will post the By-Laws in the club house on the bulletin board.

Joint Membership GGC & Bell Knob:

A suggestion was made by Campbell County Recreation Department that they would like to try this for a two years. The board agreed that we should move forward with the joint membership participation with Bell Knob. Wes made a motion to approve the joint membership with Bell Knob. Kenny made a second to the motion, and the motion passed unanimously.

- **NEW BUSINESS:** Accounts request for wage increase. This matter was discussed in the Above segment of comments from the floor. After going over Loren's proposal that was sent out to all board members Keith made a motion to nominate Loren for our new accountant. Jeremy made a second to the motion, and the motion passed unanimously.
 There was some discussion on corporate cards for the exchange of services. Oil Field Machine will get half of a corporate card in exchange for services. John made a motion to Approve the half corporate card for exchange of services. Wes made a second to the motion, and the motion passed unanimously.

MEETING CLOSURE: Kenny made a motion to close the meeting at 9:05 p.m. Duane made second to the motion, and the motion passed unanimously.

NEXT REGULAR MEETING: The next regular meeting is scheduled for **WEDNESDAY, April 9, 2014.**