

Silver Lake Country Club Board Meeting Minutes

March 5, 2024

The Silver Lake Country Club Board held a regular meeting on March 5, 2024, at 6:00 PM at Gundersons. Present were Jeff Nechkash, Laura Martin, Gregg Gunderson, Jared Rahe, and Jason Jacobson. Tom Rakotz and Daniel Vega were absent.

Jeff called the meeting to order at 6:00 pm.

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

2/14/2024 Daniel Vega made a motion to cancel Clover and move forward with foreUp POS system via text. Setup fee is \$450.00, monthly charge is \$295.00. Jason 2nd. Motion carried.

Lee attended the meeting. His report is as follows.

- Electric is on, water softener on, and waste management has been called. Ice machine will be hooked up and cleaned this Saturday the 9th. The porta pots have been delivered, Laura will call and check on pricing for the year.
- Joe deBoom – Kubota – Zero turn rough mower. Lee will try out Thad Bosmas.
- Need 30 buckets of range balls. We will be getting them from Brooks. Thad Bosma will pay for them for sponsorship. Club washer by driving range may need replaced.
- Lee needs a leaf blower and hedge trimmer. Jared made a motion to approve both. Jason 2nd. Motion carried.
- Need to come up with a strategy to save ash trees or cut down and replant. Arbor Set is willing to come to course and train on treating healthy trees for ash boar. The tools is \$800. The cost is \$2.30 per inch of diameter every two years. Lee will call for a demonstration on how to treat trees through Arbor Jet.

Committee progress:

Gregg has quote for from Titan Ferris mower (rough mower). Joe deBoom can give quotes on Kubota.

Brian LaCour is donating \$10,000 for equipment from carts that have been sold.

They are looking into trees and skid loader possibilities.

Jared on finance meeting. The meeting was Tuesday of last week. Jared, Ebony, Tim Sherry and Doug. They discussed outsourcing the bookkeeping. Food service offerings.

Jason on the advertising committee. He has sold 11 new granite pillar signs. Renewals are coming in. Bosmas will pay \$950 every year which includes range balls and 1 granite pillar sign. He is looking into a quote from Tristate Litho for score cards. We have 8 advertisers for the cards.

Laura is Communications committee. She is working on updating the membership list from last year. Will have to Daniel asap to put on forUp system. Working on a tournament list. Grant Gunderson wants the week before the club tournament. Laura will ask Karen for last year's calendar.

Jeff said there are 13 spots left in the new cart shed. He is going to talk to Makenna about managing this year. She is a certified food handler.

Insurance value for new cart shed and rental carts is \$150,000.00.

The meeting adjourned at 7:06. Next meeting will be April 2, 2024, 5:30 at Clubhouse.

Respectfully Submitted,

Laura Martin