

Silver Lake Country Club Board Meeting Minutes

February 7, 2024

The Silver Lake Country Club Board held a regular meeting on February 7, 2024, at 6:00 PM at Gundersons. Present were Jeff Nechkash, Laura Martin, Gregg Gunderson, Jared Rahe, Tom Rakotz, and Jason Jacobson. Daniel Vega was absent.

Jeff called the meeting to order at 6:05 pm.

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

GHIN System

Daniel is willing to take the training and the test for the course. Jeff also said he is willing to take the training also. tee.

We have received some interest in the managerial job, and we are asking for resumes. Hoping to get more interest.

Jeff reported that Miller and Sons quotes for cart rental are the best. The contract is \$151.50 per month per cart. Five carts are already under contract for this year. We are planning on 18 carts total and using some of the green and gold carts to fill in as needed. We plan on selling the rest. Brian Lacour is trying to sell all his blue carts and will give money to the course for equipment.

Miller and Sons is also having a Golf Summit on March 12, 2024. Jeff is interested in going, he will forward an email to the board.

Gregg reported that he has equipment quotes from Titan. He is asking if there are priorities, he will talk to Lee. Gregg will also reach out to Brian Cuperus about trees.

Jason reported that he is still working on ads from businesses. He has not collected any money but has people that are interested. He shared the form with pricing. We still need granite pillars on two women's tee boxes. He is going to meet with Thad Bosma about being on his committee.

Jared has not yet held a meeting for his committee. He has been busy with basketball and plans to get on after.

Laura met with her committee on January 23, 2024. They are working on a membership list, ideas for good course tournaments, and a SOP (Standard Operating Procedure) on communication with members.

Jeff briefed us on the 4UP POS System used for the golf course. 4UP would replace the Clover system that is now used. It is particularly for golf courses. Tee times, inventory, membership list, and POS for bar and food can be used in this system. The cost is \$450 to start and then around \$380.00 per month after. It is said to be very user friendly. We will table until next month.

New Business –

Liquor license application has been sent to the State for 12 months. The golf course will be on the agenda for the next City meeting. Dram shop insurance has been applied for.

Application was made to the City for a tax abatement on the new cart shed, we will save at least 75%.

Application has been filed to zone the parcel behind number 2 green to residential and not commercial. A shareholders meeting will be held to get approval to sell the lot. Funds will be put towards the new building fund.

We approved that board members can be employed at the club, but not in a manager position.

The meeting was adjourned at 7:31. Next meeting will be March 5, 2024, at 5:30 at Gundersons.

Respectfully Submitted,

Laura Martin