

Gallatin Valley Golf Association

Headwaters Golf Course

10/13/2022

Members Present : Nathan Judd, Scott Evans, Derick Swenson, Andy Hessen, Jason Combs and Jeff Strickland

Others Present: Sydney Rochford, Beaver Carey, Tyler Oehmke, Troy Hauser and John Shampney

President Jason Combs called meeting to order at 6:10 p.m.

Approval of Oct. 2022 meeting minutes. Derek made a motion to approve the Oct, minutes, Andy seconded the motion. The motion passed unanimously.

Financials – Andy read the financials. Jeff made the motion to pass the financials, Derek seconded the motion and all approved.

Club House Report - Sydney made the Club House report. There is going to be an end of the year scramble. November 15 will be the last day the course will be open. The new ball picker has been assembled. Bill Larson plans to continue lessons and consulting at Headwaters. Jeff made a motion to invite Bill back next year. Scott seconded the motion. motion passed. USGA sent back new course ratings.

Greens Committee – John gave the Greens report. Tarps are going on the greens on Nov. 1st. The new aerator has arrived and John invited all to come down to the shop and check it out. John plans on building new tee boxes for seniors on holes 1, 3, and 5. John hopes to start working on the Larry Laird Memorial Bench next Monday or Tuesday. John is working on a different method of pushing the new ball picker.

GVGA Member Comments – Beaver Carry suggested that we need more gravel on the cart paths. Derek suggested that we could use crushed asphalt for the the main paths. He felt it would be a more efficient way to fix the cart paths. Derek said he would measure the cart paths and give a report on the cost for crushed asphalt. The board thanked Beaver for his input and agreed that fixing the cart paths would save a lot of wear and tear on carts.

Old Business - After several contractors felt that our short deadline on bids for the Clubhouse expansion was not enough time to give a bid and a lack of contractor bids for the expansion,

the Board established a new deadline for bids to November 10th. A new seal is needed for the new ice maker. John was going to check online to get the new parts. Andy asked the Board to prioritize the expansion for the putting green. The Board talked about applying for the Employee Retention Credit. Andy talked to the accountant about the program. The accountant did not feel the course would qualify but she would look further into it and give the Board a report.

New Business- Jeff gave a report on the cost of new simulators. He reported that he talked to two of the main distributors and cost would range anywhere from \$22,000 to \$50,000 for each simulator. Sydney suggested that we also check into Full Swing Simulators. There was going to be a budget meeting at the course on November 2nd at 6:00. The Board closed the meeting to discuss the appointment of a new Board member to fill the vacated seat. There were two strong candidates interested in serving on the Board Tyler Oehmke and Troy Hauser. After great discussion they decided to ask Troy Hauser to take the seat. The Board expressed how grateful they were to have two strong candidates for the seat and hoped that even though Tyler was not appointed he would continue add input into the business of the golf course.

The next Meeting will be on a Thursday, **Nov. 10, 2022 at 6PM** at the Clubhouse.