

Gallatin Valley Golf Association

Headwaters Golf Course

11/15/2022

Members Present : Nathan Judd, Derick Swenson, Andy Hessen, and Jeff Strickland

Others Present: Sydney Rochford and John Champney

Vice President Andy Hessen called meeting to order at 6:09 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. The 2023 budget is established on a 5% increase on cost and profit estimates of the 2022 budget. Jeff made the motion to pass the financials. Derek seconded the motion and all approved.

Club House Report - Sydney made the Club House report. Sydney requested that the golf course make a donation for a silent auction at Weeds Dykman Benefit. Jeff made a motion for the course to donate 1 couples pass, 2 individual passes and to defer all tournament fees for a Weeds Dykman Benefit tournament. Date is TBA, Andy seconded the motion, all were in favor. Sydney requested that the course order new score cards from Direct Fairway. Sydney reported that the new cards would have room for advertisements, would include yardage books and map of the course design. All board members were in favor of the new score cards.

Greens Committee – John gave the Greens report. Tarps were put on the greens on November 1st with the help of the Wrestling Club. John blew out all sprinkler lines. Shaun Rochford, Ed Tharp and John Hessen will be John's maintenance crew for the winter. John said that John Hessen was his employee of the year because of his excellent work ethic. The concrete pads have been poured for the memorial benches. John has located a used rough mower for \$17,000, John will keep the Board informed on the possible purchase of said mower.

GVGA Member Comments

Old Business - Derek is going to start gathering information from the bank on the financing for the Clubhouse addition. The Board decided to go ahead with the possible purchase of Trackman Simulators for the new Club House addition. Jeff said he would investigate possible

financing through Trackman for new simulators. Timeline for the completion of the putting green project was set for May 15th (weather premitting.)

New Business- Setting new prices for daily rounds was postponed until the February meeting. After long discussion, Jeff made a motion to have High Country Paving cover cart paths with crushed asphalt, the total cost of the project would be \$20,000. Derek made a motion to approve the 2023 Budget, Nathan seconded the motion, all approved the motion.

The next Meeting will be on a Thursday, **Dec 8, 2022 at 6PM** at the Clubhouse.