

Gallatin Valley Golf Association

Headwaters Golf Course

4/13/2023

Members Present : Jason Combs, Nathan Judd, Troy Hauser, Derek Swenson and Jeff Strickland

Others Present: John Champney, Sydney Rochford, Beaver Carey and Tyler Oehmke

President Jason Combs called meeting to order at 6:05 p.m.

Approval of March 2023 meeting minutes. Nathan made a motion to approve the Feb. minutes, Troy seconded the motion. The motion passed unanimously.

Financials – Derek made a motion to pass March financials, Nathan seconded the motion and all approved.

Club House Report - Sydney gave the Club House Report. Sydney reported that the new rangeball machine should be here next week. The new parts for the ball picker also should be here next week. Sydney reported that she was still having trouble with intercom system. Sydney is going to contact the company to do some trouble shooting to try to fix the system. Sydney said that she will need help for the first week of mens league and the Kiwanis tournament and is looking for volunteers. Sydney purchased a new keyless entry for the down stairs door to make it easier for vendors and staff on deliveries. A new employee will start on May. Ian told Sydney that he would like his Industrial Arts class to start making new tee markers.

Greens Committee – John gave the Greens Committee report. John said he is still looking for a used rough mower. Cart paths are near completion. John and crew are going to start making metal ring to go at the bottom of the hole sign poles. The greens were sprayed with a dye to help fertilize the greens and will also help hold heat on the greens. Practice green project will start on schedule. John fixed the leak in the rangeball washer. John is going to purchase an evaporator pan to go under the ice machine down stairs.

GVGA Member Comments - Beaver wanted to know if there is anything that could be done about the moss growing in the pond on hole four. John said he was looking into a Solar Aerator to help pond. Mirrors placed on the cart path at the corner between hole nine and hole 1. Tyler said he had talked to many people that were very excited about the possibility of Simulators at Headwaters.

Old Business - Memorial benches will be completed by the end of this month.

New Business- The Board discussed the payment for the material and labor of the resurfacing of the cart paths.

Closed session - the board discussed raises for salary position employees. The Board recommended the new salary for John Champney would be \$65,000 per year and Sydney Rochford salary would be \$52,000 per year.

The next Meeting will be on a Thursday, **May 11 , 2023 at 6:00 PM** at the Clubhouse.