

Gallatin Valley Golf Association

Headwaters Golf Course

8/12/2021

Members Present : Bruce Felz, Jon Kamps, Shawn Long, Derick Swenson, Jason Combs

Others Present: Sydney Rochford

President called the meeting to order at 6:05 PM.

Approval of March 2021 meeting minutes. Jon made a motion to approve the Aug. minutes, Bruce seconded the motion. The motion passed unanimously.

Financials – Shawn read the bills and financials. Shawn reported that the financials looked great and the course was ahead in almost every budget item compared to this time last year. Shawn said all bills paid. Shawn discovered that the course was behind on the Callaway bill because Nye was still getting the e-mails from Callaway. The clerical error was corrected and the bill was paid in full. The checking and Money Market accounts are still looking good. Derick made a motion to accept the Aug. financials. Shawn seconded the motion. The motion unanimously passed.

Club House Report - Sydney made the Club House report. Sydney reported that the climate control film has been installed. Western Glass has been called and they are coming to fix the window on the balcony. Sydney asked for volunteers to make a dump run. Clubhouse bathrom fixtures have all been fixed. Sydney is still working on getting the 4-up program. Sydney said the annual Tobacco Root went well and stated it was a lot of work. Sydney said that this July was an over average month.

Greens Committee – Jon made a motion to purchase 5 new greens tarps at \$1250.00 per tarp. Shawn seconded the motion. The motion passed unanimously.

GVGA Member Comments –

Old Business - New locks will be installed this fall. As soon as the 4-up program goes live the new website will go live.

New Business - The Larry Laird bench will be installed this fall on hole 6. The course received a check from the Lairds for \$1000.00. A letter will sent to all neighbors that border the course about proper treatment of course employees. A course border survey along hole 3 needs to be

done. No draft beer for now. Decision on how Life Time passes can be applied at a later time.
An add for the annual election meeting next will be put in the paper.

The next Meeting will be on a Thursday, **Sept. 9, 2021 at 6PM** at the Clubhouse.