

Gallatin Valley Golf Association

Headwaters Golf Course

8/11/2022

Members Present : Jason Combs, Derek Swensen, Jon Kamps, Brittnee Judd and Jeff Strickland

Others in attendance: Sydney Rochford, John Shampney

Jason Combs called meeting to order at 6:12 p.m.

Approval of June 2022 meeting minutes. Derek made a motion to approve June's minutes . Brittnee seconded the motion. Motion passed.

Financials- Jeff made a motion to table August financials until the September Board meeting. The board had some questions for the account about coding line items.

Club House Report -Sydney gave the clubhouse report. The Tobacco Root Tournament was a great success. The tournament had a field of 34 teams. Sydney gave the Board a list of upcoming events that will be also listed on the course website. Men's and women's leagues and Junior Programs have been completed for this year. Sydney felt our new software for making online tee times and pairing twosomes has generated greater income. Sydney told the Board that the course is getting dangerously low on range balls. Sydney has contacted all the companies that sell range balls and none of them are taking orders at this time.

There was no pro report for this month.

Greens Committee – John Shampney gave the greens committee report. The greens were punched on 8/10. Crews have been fixing waterline leaks. The weather needs to cool off before more fertilizing can take place . The maintenance shop is cutting down on water consumption complying with the city wishes.

GVGA Member Comments –

Old Business - The Larry Laird and Phil H Angus Memorial Benches are almost completed. Derek is having a hard time contacting the company producing the benches.

New Business- The architects are working on proposals for a new add on to the clubhouse. The architects have told the Board that the existing front ramp will need to be removed and a new ramp will need to be constructed in a different location for the new building project. A

photocopy of the plans for the new building will be on display at the September meeting. Ice machine downstairs is still leaking. Sydney will contact someone to fix it. Jon Kamps gave the Board a Letter of Resignation effective immediately. The Board expressed their unhappiness about this resignation and thier graditude to Jon for his many contributions to the course and his years of service. Jon was the longest sitting member on the Board. The Board is doing research on article 7 of the course bylaws addressing pass for board members.

The next Meeting will be on Thursday, **September 8, 2022 at 6:00** at the Clubhouse.