

# Gallatin Valley Golf Association

## Headwaters Golf Course

**2/8/2023**

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

Others Present: John Champney, Sydney Rochford and Kim Kanta

President Jason Combs called meeting to order at 5:38 p.m.

**Approval of Jan. 2023 meeting minutes.** Andy made a motion to approve the Jan. minutes, Scott seconded the motion. The motion passed unanimously.

**Financials** – The Board will ask the accountant that Nathan Judd, the Board Treasurer, have access to the course Quick Books. Sydney was going to ask the accountant to confirm the accuracy of the numbers of the of item 1580 paving SIDS on the fiancials. Nathan made a motion to pass Jan. financials, Troy seconded the motion and all approved.

**Club House Report** - Sydney gave the Club House Report. Sydney reported that the new hole signs were delivered and that they looked very good. Sydney was going to start working on the advertisements on the hole signs. Overland in Big Timber was going to let us know if their Board would be interested on a reciprocal agreement for the 2023 season . Marias Valley Golf Course is still on board with their reciprocal agreement for the 2023 season. Sydney reported that the survey on the Clubhouse expansion is on the course web site.

**Greens Committee** – John gave the Greens Ccmmittee report. John is still looking for a used rough mower to purchase with 2000 hours or less. John said the carts have been moved from the Clubhouse to the maintenance building for annual maintenance and repairs for the 2023 season. John reported they had to fix tree drive shafts on the carts because of misuse during the 2022 season. As soon as the ground thaws out they will start replacing the 4x4 Cedar posts for the hole signs. John said they will be wrapping the posts with metal collars at the bottom to help preserve the posts. John and his crew are working on equipment getting ready for the new golf season.

**GVGA Member Comments**

**Old Business** - The Memorial benches are supposed to be delivered Monday. Derek is still waiting for the weather to break to start spreading and rolling the surface material for the cart paths.

**New Business-** Jason supplied the Board with a list of questions that potential lending institutions might ask for a possible loan for the Clubhouse expansion. The Financial committee scheduled a meeting for Monday, February 13th at 6:00 at the Clubhouse.

The next Meeting will be on a Wednesday, **Marsh 8, 2023 at 5:30 PM** at the Clubhouse.