



Headwaters Golf Course Board Meeting Notes

Date: January 12, 2022

Board members in attendance - Jason Combs, Andy Hesson, Shawn Long, Jeff Strickland, Jon Kamps, Bruce Felz, Derek Swenson
Brittnee Judd

Others in attendance – John Shampeny and Sydney Rochford

Call to order

Meeting was called to order at _6:39_ pm.

Minutes from last meeting

Noted Changes:

___Bruce Felz___ made a motion to approve the minutes from last month, ___Derek Swenson___ Second the motion and all approved the minutes.

Financial Report

Notes:

___Andy Hesson___ read the financials and bills.

___Jon Kamps___ made a motion to pass the financials and bills, ___Brittnee Judd___ seconded the motion and all approved.

Clubhouse Report

Notes:

We discussed inviting Carrie to the next meeting to review questions on the balance and profit loss sheet.

Bruce Felz made a motion to pass the updated budget, Andy Hesson seconded the motion and all approved.

Clubhouse notes:

- All licenses are updated and posted
- Discussed new cabinets and countertops and getting bids
- Sign advertising – look into new bids.

Greens Report

Notes:

Cart storage – Haven't heard from Mable but seats have to be removed.

We put an order in for the aerator.

Old business

Notes:

Surveying property lines unfinished

Larry Laird memorial finished getting information.

QuickBooks – check with Carrie to see if we need to renew or if we need a separate account

New business

Notes:

Donating to the Three Forks education foundation one pass for a family (a couples pass and two kids)

Make changes to the Secretary of State – Jason Combs will take care of.

Create business name tied back to GVGA so we can continue with nonprofit status.

GVG a member comments

Notes:

Closing

The next meeting was set for ____ February 9th____ @ 6:30pm

_____ made a motion to adjourn the meeting, _____ seconded the motion and all approved.