

Gallatin Valley Golf Association

Headwaters Golf Course

1/12/2023

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

Others Present: John Champney, Sydney Rochford

President Jason Combs called meeting to order at 6:10 p.m.

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

Financials – Jeff made a motion to pass Dec. financials, Scott seconded the motion and all approved. Sydney will ask accountant to put last years comparisons on the next financial report.

Club House Report - Sydney gave the Club House Report. Sydney reported that Bill Larson sent a letter that said he would be here in mid May. The letter also stated that he would again be running the junior program. Sydney also requested that the current hole signs be replaced with new signs produced by Signs of Montana, a company out of Bozeman. After discussion, Andy made a motion to replace current hole signs at a cost of \$2000.00. Troy seconded the motion. All approved the motion.

Greens Committee – John gave the Greens Ccmmittee report. John is still looking for a used rough mower to purchase. John said he would like to find a mower that has 200 or less hours at a cost of 25 to 30 thousand dollars. John and his crew are working on equipment getting ready for the new golf season. John put a target time line for the expansion of the new putting green for mid May.

GVGA Member Comments

Old Business - Andy is going to reach out to 406 Construction for a time table for the start of the Club House Expansion. The Board established two committees a Building Committee and a Finance committee. Members of the Building Committee are : Andy, Derek, Scott, Sydney and John. Members of the Finance Committee are: Derek,Troy, Jeff Nathan and Jason. Derek

reported that trucks with surface material for the cart paths would start dumping some time next week, weather permitting.

New Business- John and Sydney would be giving bonuses to their staff members for a job well done. Four Club House employees and three Maintenance employees will receive bonuses.

The next Meeting will be on a Thursday, **Feb. 8, 2023 at 6PM** at the Clubhouse.