

Gallatin Valley Golf Association

Headwaters Golf Course

7/15/2021

Members Present : Bruce Felz, Jon Kamps, Shawn Long and Jeff Strickland.

Others Present: John Champney, Sydney Rochford and Jack Rochford

Treasurer called the meeting to order at 6:08 PM.

Approval of March 2021 meeting minutes. Jon made a motion to approve the May 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 reported that there is \$16,311.07 in the bank account. He moved another \$30,000 into the Money Market which now stands at \$18,000. Jeff made a motion to accept the May financials, Bruce seconded the motion. The motion unanimously passed.

Club House Report - Sydney made the Club House report. Sydney reported all the up coming tournaments starting with the Tobacco Root starting on July 31st. The Men's Club Championship on Aug. 7. The I-90 Challenge in Livingston on Aug,14 and the Knights of Columbus on Aug. 21. Sydney asked the Board if the broken chest freezer could be removed and the paper dispenser be replaced. Sydney reported that this year would be Ray Nobels last year running Men's League. All final arrangements for the Tobacco Root were coming together.

Greens Committee – John Champney gave his Greens Committee report. John reported that the greens and tee boxes were needle punched and considering the dry conditions, the greens looked good. John also reported that he had contacted two places to replace the old tarps but they had not contacted he back. John did say he might have located two tarps at another location. John and his crew fertilized the course again. The Board asked John if he felt the water was going the hold out during the drought conditions. John felt the depth where the pump was placed would be ample to make through the summer.

GVGA Member Comments – Jack Rochford said that our Club House Manager had been verbally attacked by a Three Forks citizen and wanted to know what the Board was going to do in response supporting our Club House Manager. The Board told Jack that we were looking into the situation and that our number one priority was for the support and safety of our employees

and looking out for the course property. The Board also told Jack that we wanted to be a good neighbor to all residents of Three Forks. The Board further discussed the situation in question and after talking to witnesses of the altercation decided to write a letter to the person or persons involved.

Old Business - The climate control for the front entry would be pushed back to after the Tobacco Root.

New Business - Ray Nobel volunteered to be the head of the handicap committee and had passed the test given by the USGA. The memorial bench for Larry Laird has been ordered and John will install the bench when it arrives. The subjects of draft beer and life time passes would be tabled for the Aug. meeting.

The next Meeting will be on a Thursday, **Aug. 12, 2021 at 6PM** at the Clubhouse.