Gallatin Valley Golf Association

Headwaters Golf Course

5/06/2021

Members Present: Jason Combs, Bruce Felz, Jon Kamps, Shawn Long, Derek Swenson, Andy Hessen, and Jeff Strickland.

Others Present: John Shampney, Jenny Rider, Josh Giddings, Ray Noble and Sydney Rochford President Jason Combs called the meeting to order at 6:00 PM.

Approval of March 2021 meeting minutes. Bruce made a motion to approve the April minutes, Derek 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. Jeff made a motion to accept the May financials, Derek seconded the motion. The motion unanimously passed.

Clubhouse Report - Jason Combs welcomed the new Clubhouse Manager Sydney Rochford. Bill Larsen's report: The clothing order from Monterey Bay has arrived and has been sent off to get logoed. Bill suggested that there should be a very good profit margin on the clothing. Bill suggested the Clubhouse display a price list on the price of rounds, passes ect.. he also suggested that Headwaters construct a brochure listing price that can be available in strategic places in town and the valley. Bill also reported that the application to Titleist has been completed and sent off.

Greens Committee – John Shampney gave his Greens Commitee report. John reported that the irrigation system was up and running. John also reported the the greens will be aerated within the next couple weeks. John is busy changing out sprinkler heads but has run into a severe shortage of pipe.

GVGA Member Comments – No comments

Old Business - The new combo locks at the maintenance shop and the ramp door at the Clubhouse are going to be installed on the upcoming Saturday. Jason reported that the new website would be up and running in June. Kanta Produces said they would donate the block to

replace the railroad tie in front of the Clubhouse. The landscaper has not been able to commit on replacing the railroad ties.

New Business - Jenny Rider reported the Womens League now has 17 teams and the possibilty of two more teams. Ray Noble reportes that nthe Mens League had 19 teams and the League would be starting on May with a fun day. the Wrestling Club is going to supple a meal for bothe Womens and Mens League. Jeff made a motion that the Board budget \$20.000 for 5 new carts are a beverage cart. Shawn second the motion. The motion unanimously passed. Bruce asked the the Board start working on option to cover the front window of the Clubhouse to cut down on the heat that is generated in the front room of the Clubhouse. Bruce felt that it should be priority to get the speaker system outside the Clubhouse working the Board agreed. Jeff was asked to go to the bank and deliver documentation to get the debet cards for the Superintendent and the Clubhouse Manager. John Shampney felt that at least five of the green tarps were needing to be replaced and he would check on the price of the replacements. After discussion Sydney and the Clubhouse staff would start pairing two somes on busy days to optimise tee times.

The next Meeting will be on a Thursday, June 10, 2021 at 6PM at the Clubhouse.