

Gallatin Valley Golf Association

Headwaters Golf Course

9/09/2021

Members Present : Bruce Felz, Jon Kamps, Derick Swenson, Jason Combs, Andy Hessen and Jeff Strickland

Others Present: Sydney Rochford, Scott Pitcher, Bill Larsen, Joan Hessen, Jon Hesson, Cheryl Rochford, Jack Rochford, Ray Noble, Jerry Faechner

President called the meeting to order at 6:02 PM.

Approval of Aug. 2021 meeting minutes. Andy made a motion to approve the Aug, minutes, Derek seconded the motion. The motion passed unanimously.

Financials – Jon read the September financials. The course was ahead in just about all budget categories. The checking and Money Market accounts are still looking good with approximately \$195,000. Andy made a motion to accept the Sept. financials. Jeff seconded the motion. The motion unanimously passed.

Club House Report - Sydney made the Club House report. Sydney reported the course needed to purchase more range balls. It was requested that we order them soon to get them in time for the the next season.

Greens Committee – Jon read the Greens report. The months of June, July and Aug. were very dry. In an effort to help the greens make it through this time they were aerated 3 to 4 times. Jon said the course needs to purchase an aireator. Normal repairs were being done to equipment. More sand would be added to the traps in Oct..

GVGA Member Comments – Ray made the Men's League report. The Men's League had about \$2000 in the bank and would like to contribute \$1800 toward the purchase of the new tarps. Ray also reported that Ian had volunteered to run the Men's League next year. The Board thanked Ray for his years of service. Job well done. Cheryl Rochford made a report on the Women's League. Cheryl reported that the league went very well with 16 teams this year. Jack Rochford asked why there wasn't water on the course. The Board responded that with Covid as a concern and other liability issues it was better for the golfers to buy water in the Clubhouse. There was also a concern about people driving carts up on greens and tee boxes.

Old Business - Thanks to Derek for using his drone to take videos of the course to be used on social media.

New Business- Jason Combs read a letter of resignation from Board member and chief financial officer Shawn Long. Shawn requested his resignation effective immediately. Jason also explained that because Shawn's seat still had a year left on his term, according to course by-laws the vacated seat would be appointed by the Board and that appointment would be made no later than Oct. Election of Board members. Board seats up for election are Jeff Strickland, Jason Combs, Jon Kamps and Andy Hessen. Scott Pitcher made a motion to retain the four standing board members. Ray seconded the motion. Motion passed. Jack made a motion that the current Board officers remain in their official posts. Scott seconded the motion. The motion passed. Andy made a motion to spend \$5,000 to purchase new restricted flight rangeballs. Bruce seconded the motion. Motion passed.

The next Meeting will be on a Thursday, **Oct. 7, 2021 at 6PM** at the Clubhouse.