

# Gallatin Valley Golf Association

## Headwaters Golf Course

9/08/2022

Members Present : Jason Combs, Derek Swensen, Bruce Felz , Brittnee Judd and Jeff Strickland

**Others in attendance:** Sydney Rochford, John Champney and many other GVGA members were present.

Jason Combs called meeting to order at 6:05 p.m.

**Approval of Aug. 2022 meeting minutes.** Brittnee made a motion to approve June's minutes . Andy seconded the motion. Motion passed.

**Financials-** Andy made the financial report Jeff made a motion to transfer \$80,000.00 from the checking account to the money market account. Andy seconded the motion, motion passed. Brittnee made a motion to accept the September financials, Bruce seconded the motion . Motion passed

**Club House Report** -Sydney gave the clubhouse report. She gave a list of upcoming events and reported that the merchandise is now on sale. Sydney gave the Board an update on the Range Ball Machine and Range Picker. John Champney said he would work on the ball machine to see if he could get it operating again. Sydney gave the board her choice of two ball pickers. The Eagle Lite 3-gang by Wittek and the Straight Line 3-gang Standard Duty by Range Servant. Sydney reported that Srixon was now taking orders on Range Balls.

**Pro report** - Andy read a letter from Bill Larsen. Bill could not be in attendance because of sickness. Bill thanked the Board and GVGA membership for the opportunity to teach and consult at Headwaters Golf Course. Bill reported that Sydney has done a great job taking over the reins at Headwaters Golf Course. Bill wished the GVGA good luck on the new building expansion and the expansion of the putting green. Bill felt both projects would be a great asset to the course and the Three Forks community.

**Greens Committee** – John Champney gave the greens committee report. John wanted to thank his staff for a great year. John reported that due to lack of moisture they were going to let the rough grow 1/2 an inch longer. John said the course was saving money and time on maintenance on carts because of the newer fleet of carts. John postponed punching the greens until next week because he had to drive to Billings to pickup an aerator. John explained that

the tree roots were being hard on #7 green. John also told The GVGA that he and his crew have planted 8 new trees on the course. New Memorial Benches are ready for installment.

**GVGA Member Comments** – Kim Kanta read the e-mail she sent to Board members about two concerns she had. 1 - Passes to be given to Board Members and 2 - absenteeism of Board members at monthly meetings. Both concerns were discussed by the GVGA members in attendance and the Board. Andy asked if the subject of passes for Board members could an agenda item in the October meeting. Another concern was the Board meetings were not being properly advertised. Jack Rochford said he was concerned about how line items were not listed on financials. Dillon Niedege commented that he appreciated the transparency and communication of the Board. Carl Somers suggested that the Board look into getting a Solar Fountain in the #4 pond to help with the stagnant water in the pond.

**Old Business** - Jason invited the membership to take some time to look at the poster board copies of the proposed blue prints of the new Clubhouse expansion. Jason explained proposed some of the highlights of the expansion.

**New Business**- Jason took a moment to thank Jon Kamps for his years of service on the Board and his many contributions to Headwaters Golf Course. Andy made a motion to allocate \$6,000.00 to purchase new range balls. Brittnee seconded the motion. Motion passed. Jason opened up the meeting for the election of new board members. Board members seats up for election are Derek Swensen, Bruce Felz and Brittnee Judd. GVGA members that ran for the three vacated seats were: Derek Swenson, Scott Evans, Ryan Rainey, Dillon Niedege, Tyler Oehmcke, Hilary Hamilton, Nathan Judd and Jenny Rider. The three members of the Board are: Derek Swenson, Scott Evans and Nathan Judd. The Board members were asked if they were going to appoint a new Board member for Jon Kamps vacated seat at this meeting. The Board took Five minutes in closed session and decided because of new board members and added candidates for the appointment, that the seat would not be filled during this meeting. Election of Board Officers for the 2022-2023 year were as follows: Jason Combs- President, Andy Hessen - VP, Jeff Strickland - Secretary and Nathan Judd - Treasure.

The next Meeting will be on Thursday, **October 13, 2022 at 6:00** at the Clubhouse.