

Willow Run Country Club
2/3/2020 Board Meeting

Agenda items

Attendees: Jason Leidahl, Kevin Ackerson, Scott Kroeze, Owen Teeling, Nate Skaar, Matt McLaughlin, Lanie Spence Missy Schneider

- Call meeting to order
 - Call to order by Nate Skaar at 6:05pm. 2nd by Jason Leidahl
- Follow up on previous business
 - Mower – Toro \$28K
 - What are our intentions with this?
 - Require Scott to get us options by next meeting
 - Scott's Contract
 - Gathering some references from other clubs before finalizing our thoughts/notes
 - 10,8,6%
 - 3-year contract – AGREED on 1 year
 - Pool Furniture Bid – Matt?
 - Ash Tree Situation
 - Have discussed with Rene Valverde
 - Meeting on Wednesday 2/5 @ 12pm
 - New/Old computer to replace current one in office
 - Paint interior clubhouse
 - Dedicate an “interior design team” – Missy & Lanie
 - Paint color? Samples?
- Finalize details on The Opener & Opening Social
 - Food?
 - Aaron Smith?
 - Golf Tournament?
 - Another Facebook message/email
- Tournament Advertisement
 - Distribution? (Other courses, Courier?)
 - Kevin assigned
- Membership dues increase
 - We are able to make a change from the Board level only
 - Is this something we'd like to vote on?
 - \$800 - \$825 for family
 - \$600-\$625 for single
 - \$200-\$210 pool (unless we can purchase furniture from fund)
 - Need to finalize regardless and update information and send out email/Facebook post for dues by 4/1 in full or 1st installment
 - Agreed to raise. Motion by Kroeze. 2nd by Leidahl
- Financial Update
- Other Items?
- Set next meeting time 3/9/20 6pm
- Motion to adjourn
 - Motion to adjourn by Teeling. 2nd by Spence