

**INDIANOLA COUNTRY CLUB BOARD OF DIRECTORS MEETING  
MINUTES 6:00 PM MONDAY January 17, 2022**

**Members in Attendance:** Kevin Halterman, Mike Coppess, Clint Brown, Jeremy Johnson, Matt Spaulding, Corey Drees

**Members Absent:** Gabe Capps, Jody Ragan and Ross Huff

**Staff in Attendance:** Jennifer Young, Jason Marvelli, Joe Burke

**Accountant:** Arlen Schrum (not present)

**Guests:** Michael Puckett, Carsten Moeller (incoming board member)

- Approval of previous month's minutes

Minutes: 12/20/21

Motion: Coppess

Second: Drees

Discussion: None

Unanimous

- ACCOUNTANT REPORT –
  - See Financial Report
- CLUB PGA PROFESSIONAL REPORT - Jason Marvelli
  - None
- FOOD SERVICE MANAGER REPORT – Jen Young
  - None
- COURSE SUPERINTENDENT REPORT- Joe Burke
  - None
- CATERING/FOOD SERVICE/CLUBHOUSE COMMITTEE REPORT – Jeremy
  - None
- FINANCE COMMITTEE REPORT – Mike
  - Michael Puckett will be volunteering on the finance committee to help with budget items, etc.
  - Budget was sent out on 1/17
  - Budget showed \$1.665 million in revenue
    - Included 90K forgivable loan
    - Simpson 25K for use of course and range for 10 years
  - Membership is skyrocketing
  - More cash on hand than ever before
  - Projects in 2021 included purchase of aerator and concrete work around clubhouse which we used cash
  - 356K for new water line
    - City helped finance that – 2% for 10 years

Will approved budget at February meeting

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- Motion (December Financials): Drees
- Second: Johnson
- Discussion: None
- Unanimous
  
- GOLF COMMITTEE REPORT – Clint
  - No report
  
- GREENS COMMITTEE REPORT – Ross
  - None
  
- MEMBERSHIP/MARKETING COMMITTEE REPORT- Cory Drees
  - None
  
- RULES and ENFORCEMENT COMMITTEE REPORT-
  - None
  
- LADIES ASSOC/SOCIAL COMMITTEE REPORT – Jody
  - None
  
- VII) OLD / NEW BUSINESS
  - Upstairs ceiling work will begin on 1/20
  - Will be close for a short period to allow the project to be completed
  - Driveway replacement will be scheduled early for spring.
  - Review insurance bids
    - IMT was low bid at \$23,489
      - Motion to accept bid: Johnson
      - Second: Spaulding
      - Discussion: None
      - Unanimous
  
- MEMBERSHIP CHANGES
  - See Newsletter

Motion to adjourn: Johnson  
Second: Spaulding  
Discussion: None  
Unanimous

NEXT MEETING: Feb. 21, 2022  
Respectfully Submitted: Clint Brown