

The meeting was called to Order by Vince Longo with the following Roll Call at 7:01 p.m.

Members Present: John Jacobs, Ald. Pasbrig, Andy Klemme, Vince Longo

Members Missing: Mitch Steger, Joe Cheesebro, Tony Persha

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the December 11, 2013 meetings.

Motion by Ald. Pasbrig, second by Vince Longo to approve the December 11, 2013 minutes. Motion carried 4-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

A. No Report.

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Ald. Pasbrig, second by Vince Longo to approve the financial statements. Motion carried 4-0.

Item #6 Golf Course Manager Report.

A. Update on Early Bird Memberships 2014. \$40,931.55 in 2014 membership collect so far.

B. Update on Banquet Hall Bookings. Current bookings for 2014 – fifteen golf outings, five miscellaneous banquets, seven weddings, and additional three prospective weddings looking now. Normally there are five to ten outings booked by March.

C. Update on Current Advertising. Currently advertising in Newspapers within a 75 mile radius – The Dodge County Pioneer, The Reporter, The Citizen, and State Journal. Advertising online “TheKnot.com”. It shows how many viewers. Already have had one contact. Other forms of advertising: Facebook, Classic Golf Tour, Golfnow.com, Great 98 and emails (sign up book in pro shop).

Item #7 Discuss/Recommend Purchase of Rough Mower. Motion by Vince Longo, second by Andy Klemme to purchase new rough mower at cost of no more than \$58,645.00. Motion carried 4-0

Item #8 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action. Tabled to next meeting

Item #9 Adopt next meeting date of February 12, 2014 and Adjourn. Motion by Vince Longo, second by Andy Klemme to schedule next meeting for February 12, 2014 at 7:00 p.m. and adjourn at 8:05 p.m.

Minutes submitted by Lynne Klemme.