

GOLF COURSE OPERATIONS COMMITTEE

August 13, 2014

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:00 p.m.

Members Present: John Jacobs, Dave Pasbrig, Vince Longo, Tony Persha, Mitch Steger, Andy Klemme

Members Missing:

Others Present: Lynne Klemme, Bob Parduhn, Mark Trott, Sr.

Item #2 Approve Minutes from the July 9, 2014 meetings.

Motion by Dave Pasbrig, second by John Jacobs to approve the July 9, 2014 minutes. Motion carried 7-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

- A. Budget Issues for Long-Term Planning.** 2015 City Budget includes cleaning of ditch and audit. Should the City Budget for pump on Hole #5? Opinion of Board is that the City is not responsible.

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Vince Longo, second by Andy Klemme to approve the financial statements. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. Update on Website Launch.** New Website is up and running. Very easy to maneuver around site. There is a customer contact page. We are able to make changes to the website without any additional fees.
- B. Update on Golf Course Conditions.** Course was fertilized at the end of July. New tee boxes are seeded and growing. Course is mostly dried out. There are a few places that will need to be reseeded. There is seed left over from the tee boxes. Trees have been trimmed over cart paths.
- C. Update on Banquets/Golf Outings/Events.** Busy since middle of July. One to two events every weekend -golf outings, banquets (weddings, class reunions, etc.)
- D. Discuss/Approve #4 Ravine/Drainage Project.** Work on Hole #4 was discussed. Bob received two quotes for the work. Bennett's Landscaping - \$18,000, Toellner's Landscaping - \$9,388. The work would include 12" to 20" boulders, slopping ditch to 45 degree angle, fabric to keep out vegetation. Tony Persha received a quote from Town and Country Construction for finishing of the ravine with same stone as around the pond on Hole #4 with no slopping of sides. Bob has received a promise of a donation from three members to be used for the work and money made on Calcutta will also be used for the project. Motion by Vince Longo, second by Andy Klemme to use Bachhuber Funds if needed to complete project. Motion passed 4-2

Item #7 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action.

Tabled to next meeting.

Item #8 Adopt next meeting date of September 10, 2014 and Adjourn. Motion by Vince Longo, second by John Jacobs to schedule next meeting for September 10, 2014 at 7:00 p.m. and adjourn at 7:55 p.m.

Minutes submitted by Lynne Klemme.