

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

Members Present: Dave Pasbrig, Stu Strook, Mike Baerwald, Jon Jacobs, Gene Frings

Members Missing: Mitch Steger

Others Present: Bob Parduhn, Lynne Klemme, Chip

Item #2 Citizen Comments. None

Item #3 Approve Minutes from the July 13, 2016 meeting.

Motion by Dave Pasbrig, second by Mike Baerwald to approve the July 13, 2016 minutes. Motion carried 6-0.

Item #4 President's Comments. – Dave, Mike and Chip met with the City on August 1, 2016 to review management contract for 2017. City gave the committee to do some things. It is a work in process.

Item #5 City Representative's Comments. None.

Item #6 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Dave Pasbrig, second by Stu Strook to approve the financial statements. Motion carried 6-0.

Item #7 Bob's Report.

- August Events – Budahn's Elias, Greater Leroy, Booster Outing.
- Picked up two fall wedding picked up this week.
- Tree Damage on holes 15, 16 & 17 with storm. Willow trees need to come down. Need to wait, can't get machine in at this time.
- Aerated fairways to help with thatch buildup.
- Spraying in greens more often to fight heat
- Some damage to greens from normal play. Made repairs at this time.
- Two Pro shop employees gave notice today that end of month they were done due to school conflicts.

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 September 14, 2016 and Adjourn. Motion by Jon Jacobs, second by Stu Strook to schedule next meeting for September 14, 2016 at 7:00 and adjourn at 7:15pm. Motion carried 6-0.

Minutes submitted by Lynne Klemme.