

GOLF COURSE OPERATIONS COMMITTEE

November 12, 2014

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 6:05 p.m.

Members Present: Tony Persha, Dave Pasbrig, Vince Longo, Mitch Steger

Members Missing: John Jacobs, Andy Klemme

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the October 8, 2014 meetings.

Motion by Vince Longo, second by Dave Pasbrig to approve the October 8, 2014 minutes. Motion carried 5-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments. None

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Mitch Steger to approve the financial statements. Motion carried 5-0.

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

Item #7 Discuss Bachhuber Letter. Letter submitted to the Bachhuber Foundation in October for sprayer, roller, trees, approximately \$46,000.00

Item #8 Discuss 2015 Budget. Budget needs to be submitted to City by December 31. Finance Committee will work on budget for final approval at December meeting.

Item #9 Adopt next meeting date of December 10, 2014 and Adjourn. Motion by Vince Longo, second by Dave Pasbrig to schedule next meeting for December 10, 2014 at 7:00 p.m. adjourn at 6:15 p.m.

Minutes submitted by Lynne Klemme.