

**GOLF COURSE OPERATIONS COMMITTEE**

**December 10, 2014**

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:20 p.m.

**Members Present:** Dave Pasbrig, Vince Longo, John Jacobs, Chris Bumpus, Vince Longo, Stu Strook

**Members Missing:** Mitch Steger

**Others Present:** Lynne Klemme, Bob Parduhn

**Item #2 Approve Minutes from the November 12, 2014 meetings.**

Motion by Dave Pasbrig, second by Chris Bumpus to approve the November 12, 2014 minutes. Motion carried 7-0.

**Item #3 Citizen Comments.**

None.

**Item #4 Presidents Comments.**

None.

**Item #5 Discussion with Action on Financial Statements.**

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

**Item #6 Bob's Report.**

- A. Christmas Pro Shop sale was held on Thursday, December 4, 5 & 6 with the following sales:  
Punch Cards - \$1,670; Memberships - \$5,000; Merchandise - \$850; Hall Rental - \$300.
- B. Banquets last Saturday and this Thursday.
- C. \$1,770 golf shoes returned.
- D. Started tree cutting today.

**Item #7 2015 Approval of New Officer's.**

Motion by Dave Pasbrig, second by Chris Bumpus to approval election of officers as follows: President – Joe Cheesbro, Vice-President – John Jacobs. Motion carried 7-0.

**Item #8 Approve 2015 Budget.**

Motion by Chris Bumpus, second by Stu Strook to approve 2015 budget as presented. Motion carried 7-0.

**Item #9 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 January 14, 2014 and Adjourn.**

Motion by Vince Longo, second by Chris Bumpus to schedule next meeting for January 14, 2014 at 7:00 p.m. adjourn at 7:50 p.m.

Minutes submitted by Lynne Klemme.