

**GOLF COURSE OPERATIONS COMMITTEE**

**November 3, 2008**

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

Members Present: Gary Krueger, Leo Fisher, Brian Wendorff, Jerry Moede, Tom Herman,  
Dewey Crist, Jim Klawitter, Rose Birr

Members Absent: Russ Koepsell, Chuck Brockhaus, Amy Krieser, Tony Persha

Others Present: Bob Parduhn, Brandon Nebl, Lynn Klemme

**Item #2 Approve Agenda:**

Motion made by Tom Herman, second by Leo Fisher to approve the agenda. Motion carried 8-0.

**Item #3 Approve Minutes from the October 14, 2008 meeting.**

Motion made by Leo Fisher, second by Jim Klawitter to approve October 14, 2008 minutes.  
Motion carried 8-0.

**Item #4 Citizen Comments:**

None.

**Item #5 Review/Approve Financial Statements:**

Lynne Klemme gave a summation of the financial report. Motion made by Leo Fisher to approve financials, second by Jim Klawitter. Motion carried 8-0.

**Item #6 Golf Course Manager Report:**

- A. **Discuss/Approve Sound System Quotes for Clubhouse.** Did not receive quote back from Silica yet for upgrade on sound system. Will have for December meeting.
- B. **Discuss/Approve Finalized Budget for 2009 Season.** Gave board finalized budget, minus wage increase for manager and superintendent.
- C. **Discuss/Approve Cost to Install New Gutters on the North and South Side of Clubhouse and Install Cement Pad on Northwest Corner of Clubhouse.**  
Motion by Leo Fisher, second by Dewey Crist to move forward on cement work.  
Motion carried 8-0. Waiting on quotes for gutters.

**Item #7 Golf Course Superintendent Report:**

- A. **Update on Course Closing Preparation.** Brandon updated board on final spraying applications for golf course closing.

**Item #8 Adjournment:**

Motion made by Leo Fisher, second by Dewey Crist, to adjourn at 6:55 p.m. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager