

## **GOLF COURSE OPERATIONS COMMITTEE**

**November 10, 2009**

The meeting was called to Order by Tom Herman with the following Roll Call at 5:33 p.m.

Members Present: Tom Herman, Jim Klawitter, Leo Fisher, Dewey Crist, Tony Persha, Jerry Moede, Rose Birr

Members Absent: Amy Krieser, Gary Krueger, Russ Koepsell, Brian Wendorff, Gene Frings

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

### **Item #2 Approve Agenda.**

Motion made by Jim Klawitter, second by Dewey Crist to approve the agenda. Motion carried 7-0.

### **Item #3 Approve Minutes from the October 13, 2009 meeting.**

Motion made by Leo Fisher, second by Jim Klawitter to approve October 13, 2009, minutes. Motion carried 7-0.

### **Item #4 Citizen Comments.**

None.

### **Item #5 Review/Approve of Financial Statements.**

Motion by Jim Klawitter, second by Dewey Crist to approve the financial statements. Motion carried 7-0.

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

- A. **Upcoming Banquets.** Bob reported that there is a rehearsal dinner, business meeting, and Christmas Party scheduled as upcoming banquets.
- B. **Equipment Maintenance for Winter.** Bob reported that maintenance will be performed on equipment over the winter months such as cleaning etc.
- C. **Golf Car and Green Fee Rates Versus Other Courses.** The average price in the area is \$9 and \$16 for golf car rates.

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

- A. **Course Closing Duties.** Brandon reported that the fairways and greens were sprayed for the winter.
- B. **Equipment Maintenance for Upcoming Season 2010.** Brandon reported that they would be working in the Spring, as the shop is not heated.

### **Item #8 Discuss/Approve Banquet Hall Pricing.**

Motion by Jim Klawitter, second by Tony Persha, to approve new banquet pricing. Motion carried 7-0.

### **Item #9 Adjournment**

Motion made by Jim Klawitter, second by Dewey Crist, to adjourn. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager