

## **GOLF COURSE OPERATIONS COMMITTEE**

**July 13, 2011**

The meeting was called to Order by Tom Herman with the following Roll Call at 7:02 p.m.

**Members Present:** Gene Frings, Tony Persha, Rose Birr, Tom Herman, Joel Hershberger, Dewey Crist, Mitch Steger, Dan Stortz, Dave Pasbrig, Leo Fisher

**Members Absent:** Tom Pagel

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

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

Motion by Leo Fisher, second by Tony Persha to approve the agenda. Motion carried 10-0.

### **Item #3 Approve Minutes from the June 8, 2011 meeting.**

Motion by Dewey Crist, second by Leo Fisher to approve the June 8, 2011 minutes. Motion carried 10-0.

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

None.

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

There was a question in regards to supplies on course and chemicals. Why were they up \$9,000 from last year? Brandon thought there were some items that were not budgeted for in supplies, and it's just how he purchased chemicals this year. Tom Herman stressed that we need to watch purchases and only buy the absolute necessities from here on out. Motion by Leo Fisher, second by Rose Birr, to approve the financials as written. Motion carried 10-0.

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

- A. Discuss/Review Kids Golf Program.** The Junior Clinic has been completed. There was a cook out and prizes for them on banquet day. Free golf on Wednesdays has been slow. Two - four kids have come for the program. No problems up to this point. Tony Persha mentioned it may be discontinued soon due to the poor turnout.
- B. Discuss/Approve Sound System in Club House.** Nothing new to report on the sound system.
- C. Update on Golf Specials and Progress.** There are golf specials seven days a week. There is something for everyone, such as promoting golf and food items, kids programs, seniors, etc.
- D. Discuss Upcoming Events.** Some of the events include the Tom Cramer Memorial, JR. PGA, Chamber, two weddings, Garfield Par 3 Group from Milwaukee, and Oak Central Outing.

### **Item #7 Superintendents Report.**

- A. Discuss/Update Status of Irrigation with River.** Intake install is coming up on Thursday.
- B. Discuss/Update Irrigation Issues.** The 25 hp motor is not operating properly in the pump house. It has been pulled for repairs, estimated around \$2,500.
- C. Discuss Course Conditions.** The course is in pretty good shape overall. It is getting dry on the outskirts, but tee to green is in good shape, no issues.

### **Item #8 House Committee Report.**

- A. No Report.**

### **Item #9 Golf Greens and Grounds Committee Report.**

- A. No Report.**

### **Item #10 Set Date and Time of Next Meeting.**

The next meeting will be August 10 at 7:00 p.m.

### **Item #11 Adjournment.**

Motion by Leo Fisher, second by Dewey Crist to adjourn at 8:45 p.m. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager