

The meeting was called to Order by Tom Herman with the following Roll Call at 6:32 p.m.

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

**Members Absent:** Russ Koepsell, Leo Fisher, Gary Krueger

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

**Item #2 Approve Agenda.**

Motion by Mitch Steger, second by Rose Birr to approve the agenda. Motion carried 9-0.

**Item #3 Approve Minutes from the August 11, 2010, meeting.**

Motion by Dewey Crist, second by Tony Persha to approve the August 11, 2010, minutes. Motion carried 9-0.

**Item #4 Citizen Comments.**

None.

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

Motion by Tony Persha, second by Dewey Crist to approve the financials as written. Motion carried 9-0.

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

- A. **Update on Fall Golf Specials.** The fall rates and new memberships are being advertised in the Beaver Dam, Mayville, and Fond du Lac papers and on the Great 98 radio station.
- B. **Update on Fall Events.** Bob listed the upcoming weddings, banquets, and league banquets.
- C. **Update on Furnace Installation.** The furnace will be installed on September 15, 2010.

**Item #7 Superintendents Report.**

- A. **Report on Course Conditions.** Brandon stated the course is still wet, but overall good. There are drainage issues.
- B. **Report on Storm Damage on 8/21/2010.** Most of the clean up from the windstorm has been completed.
- C. **Report on Fall Aeration.** Brandon noted the greens will be aerated Tuesday/Wednesday, using smaller tines.

**Item #8 House Committee Report.**

- A. **No Report.**

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

- A. **No Report.**

**Item #10 Discuss Projects and Planning for Next Year.**

- A. **Discuss/Approve Outdoor Speakers for Deck.** A quote from Silica Appliances came in at \$2,300 for speakers and installation.
- B. **Discuss/Approve New Ladies Tee Box Construction.** The advantages of new tee boxes for players were discussed. The cost in writing per tee box is needed, and the yardage restrictions need to be checked with the WSGA.
- C. **Discuss/Approve Gazebo.** The gazebo will cost \$2,650, plus labor to assemble. The committee thought this would enhance the wedding venue and add value to rentals.
- D. **Discuss/Approve Fencing around Grill Area and Dumpsters.** Fencing around the dumpsters was \$685 for treated lumber and \$1,700 for vinyl. A chain link fence with décor would cost \$930 for around the kitchen area. It was discussed to remove the grill and buy another bin for cans to clean up the area versus the fencing at this time.

**Item #11 Set Date and Time of Next Meeting.**

Next meeting to be held on October 12, 2010, at 6:30 p.m.

**Item #12 Adjournment.**

Motion by Dewey Crist, second by Gene Frings, to adjourn at 8:15 p.m. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager