

The meeting was called to Order by Tom Herman with the following Roll Call at 6:30 p.m.

Members Present: Tom Herman, Leo Fisher, Tony Persha, Gene Frings, Dewey Crist, Dan Stortz, Mitch Steger

Members Absent: Russ Koepsell, Gary Krueger, Rose Birr, Joel Hershberger, Dave Pasbrig

Others Present: Bob Parduhn, Lynne Klemme, Brandon Nebl

Item #2 Approve Agenda.

Motion by Gene Frings, second by Dewey Crist to approve the agenda. Motion carried 7-0.

Item #3 Approve Minutes from the September 14, 2010, meeting.

Motion by Dewey Crist, second by Gene Frings to approve the September 14, 2010, minutes. Motion carried 7-0.

Item #4 Citizen Comments.

Leo Fisher questioned if the proper tax returns for non-profit had been filed. Lynne will look into this with the CPA.

Item #5 Review/Approve of Financial Statements.

Tom Herman mentioned the city will be paying the golf course the \$15,750 for the furnace in January, and \$35,000 will be received from sale of land for money that was set aside for the kitchen.

Motion by Leo Fisher, second by Tony Persha to approve the financials as written. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. **Update on Upcoming Banquets.** There is a wedding, business meeting, and TLW meeting coming up. There have been a few calls for Christmas parties.
- B. **Update on Fall Business Hours.** Business hours will be determined by number of golfers, daylight, frost, and time of year. We will be cutting back on staff as we progress into later months.
- C. **Discuss/Approve Costs for Office Computer and Need for New Computer.** The computer that hosts the Golf Trac and prepares reports, as well as membership mailings, information, etc., is malfunctioning and needs to be replaced before it crashes and we lose all data. The cost for a new computer would be between \$650 - \$700, plus cost to set up and download data/Golf Trac. A motion made by Dewey Crist to purchase a new computer up to \$1,000, second by Dan Stortz. Motion carried 7-0.

Item #7 Superintendents Report.

- A. **Discuss/Review #9 Bunker Renovations.** Brandon reported that it would cost \$8,000 to have an architect to come in and complete. Discussion ensued. The overall opinion was that this is not a high priority at this time and will have to wait.
- B. **Update on Fall Projects.** Drain tile was placed on holes #6 and #9 in wet areas.
- C. **Update on Tee Box Cost and Renovations.** Brandon noted the estimated cost is \$1,000, with \$300 for use of Brandon's personal tractor.
- D. **Update on Fall Staffing.** Brandon noted they would start cutting back soon.
- E. **Update on Winter Spray Application.** The cost is around \$4,000. Brandon will look into discount if it is paid up front or take terms for next spring.

Item #8 House Committee Report.

- A. **No Report.**

Item #9 Golf Greens and Grounds Committee Report.

- A. **No Report.**

Item #10 Discuss/Approve Member Request for Credit for 2011 Membership Due to Health Conditions.

Motion by Tony Persha, second by Dan Stortz to approve \$550 credit towards member's 2011 membership, based on a doctor's excuse and golf time missed due to health condition. Member has been in good standing for several years.

Item #11 Discuss/Approve Golf Cart Lease for Upcoming Years.

Bob reported to the board that the golf cart lease is up in October 2011, and we should start planning for new terms. Bob will present costs of new lease at another time, and bid out with Tizianni, Yamaha, and EZ Go.

Item #12 Discuss/Approve Membership Rates for 2011.

Discussed to keep memberships the same as a “thank you” to our members for their continued support. Motion by Leo Fisher, second by Tony Persha to keep the same rates. Motion carried 7-0.

Item #13 Discuss/Approve 2011 Budget.

The Finance committee will meet and put together the budget for 2011.

Item #14 Set Date and Time for Annual Membership Meeting and Election of Board Members.

The annual membership meeting will be on November 16, 2010 at 7:00 p.m.

Item #15 Set Date and Time of Next Meeting.

The next board meeting will be held on November 16, 2010 at 5:30 p.m.

Item #16 Adjournment.

Motion by Leo Fisher, second by Mitch Steger, to adjourn at 8:17 p.m. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager