

The meeting was called to Order by Tom Herman with the following Roll Call at 5:30 p.m.

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

Members Absent: Russ Koepsell, Gary Krueger, Joel Hershberger, Dave Pasbrig, Mitch Steger

Others Present: Bob Parduhn, Brandon Nebl

Item #2 Approve Agenda.

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

Item #3 Approve Minutes from the October 12, 2010, meeting.

Motion by Gene Frings, second by Dewey Crist to approve the October 12, 2010, minutes. Motion carried 7-0.

Item #4 Citizen Comments.

Bob Parduhn informed the board for the City's request for fireworks donations. The board discussed the topic and do not have the funds to commit to this event.

Item #5 Review/Approve of Financial Statements.

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

Item #6 Golf Course Manager Report.

- A. **Update on Membership Mailing.** Membership mailing went out in two forms. One was mailed to current members and another was mailed to past members and associate members with advertising for new member rates and a Christmas sale with dates and times.
- B. **Update on the Installation of Office Computer Progress.** The new computer is here; however, Windows 7 is not compatible with Golf Trac. Currently working with Vermont Systems on the upgrade to Golf Trac. Will have additional costs for the IT Tech to upload programs to the server and workstation.
- C. **Update on Christmas Sales Promotion and Dates.** There will be an annual Christmas sale on December 9-11 at the clubhouse featuring sales on all inventory and punch cards.
- D. **Update on Bridal "Open House" Planning for Spring.** Planning an "Open House" in the Spring for current and future bookings to come and visit and taste our food menu.
- E. **Update on Winterization of the Golf Carts.** Golf carts all were winterized and shut down for winter months.

Item #7 Superintendents Report.

- A. **Update on Course Winterization.** Brandon reported that the golf course was put to sleep for the winter, greens, tees, fairways were sprayed. The irrigation was blown out.

Item #8 House Committee Report.

- A. **No Report.**

Item #9 Golf Greens and Grounds Committee Report.

- A. **No Report.**

Item #10 Discuss/Approve 2011 Budget.

Tom did not have the budget to format yet, and will at the January Meeting. We put together a similar budget and made a few adjustments based on current year's progress.

Item #11 Set Date and Time of Next Meeting.

The next board meeting will be held on January 11, 2011, at 6 p.m.

Item #12 Adjournment.

Motion by Tony Persha, second by Dan Stortz, to adjourn at 6:07 p.m. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager