

GOLF COURSE OPERATIONS COMMITTEE

January 30, 2007

The meeting was called to Order by Brian Wendorff with the following Roll Call at 6:00 p.m.

Members Present: Amy Krieser, Rose Birr, Brian Wendorff, Tom Herman, Pat Wilmot, Mike Schmidt, and Chuck Brockhaus

Members Absent: Leo Fisher, Scott Bachhuber, Russ Koepsell, Dick Arndt, Gary Krueger, Dewey Crist, and Lee Mahnke

Others Present: Bob Parduhn

Approve Minutes from the December 19, 2006 meeting.

Motion made by Pat Wilmot, second by Amy Krieser. Motion carried 7-0

Citizen Comments:

None

Review of Financial Statements:

Question by Tom Herman why Interest and Principal was the same as last year exactly? Shouldn't it go down year to year? Or is it something to do with the bonds, just needs to be explained.

Retained earnings, where did this come from? Where was it supposed to be before? What is the distribution of these funds (in which line items are they going to)?

Discussion on computer reports and from the meeting that Brian, Chuck, Leo, Shelley, and the Mayor had that we should be able to get different reports. Motion that Shelley is to train Bob on how to run these different reports by April 2nd of 2007. Bob showed reports previously that he has run and they do not produce any final numbers or dollar values. Motion by Tom H. and 2nd by Amy K., motion carried 7-0.

Question came up about the checks received by the board members at the end of the year. Are these being expensed back to the golf club, and if so, the board does not wish to receive them anymore, because they feel they are volunteers for the board of directors.

Discussion and motion by Chuck Brockhaus to change the fiscal year of Mayville Inc. to coincide with cities fiscal year. 2nd by Tom H., discussion that this was already done in the past. Motion carried 7-0.

Golf Course Manager Report:

A. **Operations Update** – Bob reported that Christmas parties were done. Received several new banquets for 2007. Has been working on painting in women's bathroom. Memberships were coming in and early bird payments were slightly up by \$3,800.00 from last year.

B. **Events** – Upcoming events are the Alumni Banquet and a wedding in February.

Golf Course Superintendent Report:

A. **Operations Update.**
No report given.

B. **Staffing Update -**

Long Range Planning:

Make Nominations for Golf Course Operations Committee:

Sandy Wilmot, Brian Thom, Jim Klawitter, Leo Fisher (1), Dewey Crist (1), Rose Birr (1), and Amy Krieser (1). Question came up in regards to the number of board members needed and rules with by-laws on time of election. Look into the wording of by-laws to make it coincide with fiscal year (January – December). Amy Krieser will look into this and reply to Bob. Question came up in regards to if a person who is an associate member serve as a board member, since they are not a regular member?

Adjournment:

Motion by Pat Wilmot, second by Amy Krieser, to adjourn the meeting. Motion carried 7-0.

Bob Parduhn, Club Manager