

GOLF COURSE OPERATIONS COMMITTEE

January 27, 2009

The meeting was called to Order by Tom Herman with the following Roll Call at 6:40 p.m.

Members Present: Leo Fisher, Tony Persha, Tom Herman, Dewey Crist, Rose Birr, Jim Klawitter

Members Absent: Brian Wendorff, Amy Krieser, Russ Koepsell, Gary Krueger, Gene Fringes

Others Present: Bob Parduhn, Brandon Nebl, Chuck Brockhaus

Item #2 Approve Agenda:

Motion made by Leo Fisher, second by Rose Birr to approve the agenda. Motion carried 6-0.

Item #3 Approve Minutes from the November 3, 2008, meeting.

Motion made by Leo Fisher, second by Dewey Crist to approve November 3, 2008, minutes. Motion carried 6-0.

Item #4 Citizen Comments:

None.

Item #5 Review/Approve Financial Statements:

Board reviewed end of year statement. Golf club produced a profit for the season despite the bad weather in June. Inventory and wages were decreased overall in the bar and pro shop on the year.

Item #6 Golf Course Manager Report:

- A. **Update of Memberships for 2009.** Early bird membership came in at \$48,000, slightly down from last year. Five new members, possibly a couple more still joining. Expect memberships to be \$8,000-10,000 less this year versus last year due to economy.
- B. **Banquet Hall Update.** Banquet hall is still booking up for this year and have five bookings for 2010 already.
- C. **Sound System Update.** Purchased a new microphone and antenna, works a lot better than old microphone. No feedback noise and can hear the mc much better.

Item #7 Golf Course Superintendent Report:

- A. **Rocks around ponds update.** Town and Country put rocks around the ponds on #10 and #5. Should be completed and hopefully stop erosion.
- B. **Tree Cutting Update.** Tree cutting at a standstill due to deep snow and need larger saw to cut larger trees.

Item #8 Adjournment:

Motion made by Leo Fisher, second by Dewey Crist, to adjourn at 8:00 p.m. Motion carried 6-0.

Minutes submitted by Bob Parduhn, Club Manager