

GOLF COURSE OPERATIONS COMMITTEE

February 17, 2009

The meeting was called to Order by Tom Herman with the following Roll Call at 6:35 p.m.

Members Present: Tom Herman, Leo Fisher, Rose Birr, Russ Koepsell, Jim Klawitter, Tony Persha, Amy Krieser, and Brian Wendorff joined the meeting at 6:55 pm.

Members Absent: Jerry Moede, Gene Fringes

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda:

Motion made by Leo Fisher, second by Amy Krieser to approve the agenda. Motion carried 7-0.

Item #3 Approve Minutes from the January 27, 2009, meeting.

Motion made by Leo Fisher, second by Rose Birr to approve January 27, 2009, minutes. Motion carried 7-0.

Item #4 Citizen Comments:

None.

Item #5 Review/Approve Financial Statements:

Financial statement was reviewed. Board made a motion to put 2008 profits into a CD until further notice. \$28,000 will be invested into a CD to gain interest. Also \$50,000 will be invested out of current checking money into a monthly CD to gain interest as well. Motion was made by Tom Herman, 2nd by Leo Fisher, motion carried 7-0. Bob informed the board that \$4,400 was received in FEMA money that we had applied for and received the check.

Item #6 Golf Course Manager Report:

- A. **Update of Memberships for 2009.** Memberships are \$10,000.00 down from last year at this point. We had five new members join with our new member promotion so far.
- B. **Banquet Hall Update.** Banquet hall is filling in nicely for 2009, only a few dates left for Saturdays. Received bookings for 2010 already.
- C. **Corporate Memberships Update.** Corporate membership is another avenue to look into with companies. Board not sure if timing is right due to the economic situation.

Item #7 Golf Course Superintendent Report:

- A. **Golf Course Update.** Rocks around the two ponds look good, have not noticed any of them sinking into the water yet. Will keep an eye on them as the snow melts.
- B. **#4 Pond Update for Erosion Control.** No update for #4 pond at this time, have to wait until ground firms up to do anything further.

Item #8 Adjournment:

Motion made by Amy Krieser, second by Rose Birr, to adjourn at 7:55 p.m. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager