

GOLF COURSE OPERATIONS COMMITTEE

February 26, 2008

The meeting was called to Order by Brian Wendorff with the following Roll Call at 7:02 p.m.

Members Present: Tom Herman, Rose Birr, Chuck Brockhaus, Brian Wendorff, Joe Cheesebro, Jim Klawitter, Amy Krieser, Al Voss, Russ Koepsell

Members Absent: Gary Krueger, Dewey Crist, Leo Fisher, Lee Zarnott

Others Present: Bob Parduhn

Item #2 Approve Minutes from the November 27, 2007 meeting.

Motion made by Joe Cheesebro, second by Chuck Brockhaus. Motion carried 9-0

Item #3 Citizen Comments:

None.

Item #4 Review/Approve Financial Statements:

Motion by Amy Krieser to approve the financials, second by Joe Cheesebro, motion carried 9-0.

Item #5 Golf Course Manager Report:

- A. **Banquets Update.** Bob reported of current events past and present.
- B. **Membership Update.** Bob reported on current members paid and that we are consistent with previous year's numbers at this time.
- C. **Spring Election for Board Members.** A date will be set for spring election after contract negotiations are completed with the city so we can host a membership meeting at the same time to advise of any changes to our operations.

Item #6 Golf Course Superintendent Report:

- A. **Nothing to Report.**

Item #7 Update on Golf Course Management Contract Negotiations:

Brian read through the draft and highlighted important points.

Item #8 Discuss/Review Status of Hiring a Superintendent:

Brian informed the board that we are able to post the job position. The greens and grounds committee along with Bob will do the interviewing and make recommendations for hiring to the board. Bob is posting the job through the GCSAA, that will send out employment notices to all golf courses in Wisconsin and all members of the superintendent's association. The posting is through March 31st.

Item #9 Adjournment:

Motion made by Amy Krieser, second by Tom Herman, motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager