

## **GOLF COURSE OPERATIONS COMMITTEE**

**March 10, 2009**

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

Members Present: Brian Wendorff, Tony Persha, Jim Klawitter, Gene Fringes, Tom Herman,  
Rose Birr, Gary Krueger, Leo Fisher, Jerry Moede

Members Absent: Amy Krieser, Russ Koepsell, Dewey Crist

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

### **Item #2 Approve Agenda:**

Motion made by Jim Klawitter, second by Rose Birr to approve the agenda. Motion carried 9-0.

### **Item #3 Approve Minutes from the February 17, 2009, meeting.**

Motion made by Gene Fringes, second by Leo Fisher to approve February 17, 2009, minutes.

Motion carried 9-0.

### **Item #4 Citizen Comments:**

None.

### **Item #5 Review/Approve Financial Statements:**

Some questions arose in regards to who would be responsible for payment of new refrigeration unit, golf course or city. Questions arose in regards to city payment, how much, was the audit completed or not? Motion by Leo Fisher to accept financials, 2<sup>nd</sup> by Jim Klawitter, motion carried 8-0

### **Item #6 Golf Course Manager Report:**

- A. **Update of Memberships for 2009.** We are down about ten members from last year.
- B. **Gutter quote, review and approve.** Presented gutter quotes, there was a request to have all quotes bid to replace all existing gutters. Will present at April's board meeting.
- A. **Regular Hours.** Will begin spring cleaning and will open the bar and grill up for lunches beginning of April. Looking to run happy hour Monday thru Friday from 3-7pm to try and stimulate other business. Was suggested by Tom Herman to have a monthly drawing for prize(s). Will set up a program for this.

### **Item #7 Golf Course Superintendent Report:**

- A. **Golf Course Update.** Golf course is wet, will open when we can. Will be cutting dead trees down.
- B. **Staff Update.** Rob will begin helping out in the next week with equipment and course preparation to open.
- C. **Project Update.** No projects to update. Tom made a request for any projects, the board is to be made aware of them and a cost presented for approval before it is begun.

### **Item #8 Board Election of President for 2009:**

Brian Wendorff resigned as president due to personal reasons, but will remain as a board member. Tom Herman was nominated to be president, accepted nomination, motion carried 9-0.

### **Item #9 Board Appointment of Members to Committees for 2009:**

Committee's were developed and will be distributed at April's meeting.

### **Item #10 Review By-Laws:**

Tom will supply everyone with a copy of current by-laws for review and comment.

### **Item #11 Adjournment:**

Motion made by Leo Fisher, second by Tony Persha, to adjourn at 8:45 p.m. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager