

GOLF COURSE OPERATIONS COMMITTEE

March 26, 2008

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

Members Present: Russ Koepsell, Brian Wendorff, Dewey Crist, Leo Fisher, Jim Klawitter, Tom Herman, Chuck Brockhaus, Rose Birr.

Members Absent: Gary Kreuger, Amy Krieser, Lee Zarnott, Al Voss, Joe Cheesebro

Others Present: Bob Parduhn

Item #2 Approve Minutes from the February 26, 2008 meeting.

Motion made by Leo Fisher, second by Dewey Crist. Motion carried 8-0

Item #3 Citizen Comments:

None.

Item #4 Review/Approve Financial Statements:

Motion by Leo Fisher to approve the financials, second by Jim Klawitter, motion carried 8-0.

Item #5 Golf Course Manager Report:

- A. **Banquets Update.** Bob reported that memberships looked good compared to last year, on same track. Few new members, but lost a few to health reasons.
- B. **Staffing Update.** Bob reported there would be a few new hires to replace other staff not returning as well as to have back-ups on hand.
- C. **Projection of Opening Day for Golf Course.** Bob reported that projected opening day would be early April weather permitting.

Item #6 Golf Course Superintendent Report:

- A. **Course Conditions.** Ron reported that course was wet, river is too high to pump out ponds, would just flow back in as he pumped it out.
- B. **Equipment Update.** Rob reported that he was working on equipment repairs. He stated that the fountain for #10 pond was beyond repairs. It would make more sense to purchase new one versus trying to repair any more. Golf Club will make a request to Bachhuber Foundation for grant money to help out with purchase. Rob will get prices for next meeting.
- C. **Staffing Update.** Rob reported that most of staff was coming back would need a couple of replacements.

Item #7 Discuss Management Contract Negotiations and Possible Approval of Contract:

Brian gave an updated on where everything was standing and stated that it would on April's agenda for finalization.

Item #8 Discuss Superintendent's Applications Received and Interviewing Process:

Bob handed out superintendent's packets to interview committee to review and set up interviews after screening process.

Item #9 Adjournment:

Motion made by Leo Fisher, second by Dewey Crist, to adjourn at 8:02 p.m. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager