

GOLF COURSE OPERATIONS COMMITTEE

April 14, 2009

The meeting was called to Order by Tom Herman with the following Roll Call at 6:32 p.m.

Members Present: Leo Fisher, Brian Wendorff, Tom Herman, Gene Fringes, Gary Krueger, Rose Birr, Dewey Crist, Russ Koepsell, Amy Krieser, Jerry Moede

Members Absent: Jim Klawitter, Tony Persha

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda:

Motion made by Dewey Crist, second by Brian Wendorff to approve the agenda. Motion carried 10-0.

Item #3 Approve Minutes from the March 10, 2009 meeting.

Motion made by Leo Fisher, second by Rose Birr to approve March 10, 2009, minutes. Motion carried 10-0.

Item #4 Citizen Comments:

None.

Item #5 Review/Approve Financial Statements:

Some questions arose in regards to late fees incurred from previous taxes not being paid under city bookkeeping. Golf Course is incurring penalties because of the city's negligence in filing. Who will be responsible for this? Motion made by Leo Fisher to accept financials, second by Amy Krieser, motion carried 10-0.

Item #6 Golf Course Manager Report:

- A. **Bar Hours.** The bar is open 11 am – 7 pm Monday thru Friday. Weekends are based on weather.
- B. **Happy Hour.** Happy Hour is 3 pm – 7 pm, Monday thru Friday, and is open to everyone. Just a reminder that there will be extra costs incurred such as labor, utilities, and advertising.
- C. **Membership Update.** Memberships are slightly down overall compared to last year. We have \$67,104.00 in at this time. We will have more memberships coming in between now and May.
- D. **Gutter Quotes Review/Approve.** We received two quotes for gutters, one at \$1,424.50 from John Murray Construction, and a second of \$1,824.00 from M&M Builders. Russ made a motion to accept John Murray Construction with a bid in the amount of \$1,424.50, and present to the City Council for payment in accordance with the contract for building maintenance. We need to move forward with this project due to the rainy season being upon us, and water issues with the carpeting in the lower level of the clubhouse. Second motion by Amy Krieser, motion carried 10-0.
- E. **Refrigerator Replacement.** We found a used refrigerator for \$1,400.00 to replace the damaged one for kitchen food.
- F. **Freezer Replacement.** The chest freezer crank shaft is shot on motor. We bought a new one from Sears for \$720.00.
- G. **Brochure Update.** Brochure drafts are at the printer, and will be revised with the Board as samples become available.
- H. **Clubhouse Spring Cleaning.** All vents, grill, fryer, carpets, light fixtures, etc. have been cleaned.

- I. **Advertising 2009.** Golf Course has advertising with Great 98, WTKM Radio out of Hartford, The Reporter, and some Mayville News ads are running as we speak. We will submit information to the Mayville Station on television as well.
- J. **Ron Henkle request for membership.** Board reviewed request for membership. Motion by Leo Fisher to decline request, however the membership committee is to review in fall of year for future guidelines, second by Amy Krieser, motion carried 10-0.

Item #7 Golf Course Superintendent Report:

- A. **Golf Course Update.** Weather pending, the course will be open on a day-to-day basis.
- B. **Staff Update.** Same staff is returning.
- C. **Request for pole saw to trim trees.** We decided to wait with requesting for the pole saw.
- D. **Course Clean-up.** The High School golf team was out to help clean up the golf course for its initial raking and brush clean up. Things went well, but we have to pick up the piles yet. Tree cutting has begun, and the wood is on a first come first serve basis to the public.

Item #8 Upcoming promotions of golf course for 2009:

Bob informed the Board of the following promotions at the club: Weekly sign in, Happy Hour, Brewer Game Promo's and a monthly drawer is to begin on May 1st.

Item #9 Improving the Golf Course in General

No discussion at this time.

Item #10 Adjournment

Motion made by Gary Krueger, second by Amy Krieser, to adjourn at 8:25 p.m. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager