

GOLF COURSE OPERATIONS COMMITTEE

April 22, 2008

The meeting was called to Order by Brian Wendorff with the following Roll Call at 5:35 p.m.

Members Present: Brian Wendorff, Dewey Crist, Leo Fisher, Jim Klawitter, Tom Herman,
Chuck Brockhaus, Rose Birr, Jerry Moede, Joe Cheesebro

Members Absent: Gary Kreuger, Amy Krieser, Lee Zarnott, Russ Koepsell

Others Present: Bob Parduhn, Rob Steichen

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

Motion made by Leo Fisher, second by Chuck Brockhaus. Motion carried 9-0

Item #3 Citizen Comments:

None.

Item #4 Review/Approve Financial Statements:

Motion by Leo Fisher to approve the financials, second by Rose Birr, motion carried 9-0.

Item #5 Golf Course Manager Report:

- A. **Membership Update.** Bob reported that they had 12 new members and lost 6 old members. Everything looks good.
- B. **Tee Sign Sponsorship Update.** Bob reported that they sold 12-16 signs, working on other two signs.
- C. **League Updates.** Bob reported that leagues are ready to begin.
- A. **Banquet Hall Updates.** Bob reported that they are receiving bookings for 2009 already and 2010. Trying to fill a couple of open dates fro 2008 with golf outings.

Item #6 Golf Course Superintendent Report:

- A. **Fountain Update from Hole #10.** Rob reported that the fountain would need a new float and lights to work properly. Motion by Chuck Brockhaus, second by Jim Klawitter to move forward with repairs not to exceed \$1,178.12 provided there are no additional repairs needed. Motion carried 8-1 with Joe Cheesebro opposed.
- B. **Costs/Estimate for Rocks Around Pond.** Costs would be \$5.20 per ton. Looking into how to install rocks in house versus hiring out.
- C. **Equipment Update.** Pump for #5 pond is in for repairs on engine.
- D. **Course Update.** Dealing with wet spots from rain and trying to keep grass cut so it dries out ASAP.

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

Brian reported that the management contract was signed and will take effect May 1, 2008.

Item #8 Discuss Superintendent's Candidates:

Bob updated everyone on interviews and candidates. Should have a new hire on by first of month.

Item #9 Adjournment:

Motion made by Dewey Crist, second by Chuck Brockhaus, to adjourn at 6:00 p.m. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager