

## **GOLF COURSE OPERATIONS COMMITTEE**

**May 12, 2009**

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

Members Present: Tom Herman, Jim Klawitter, Dewey Crist, Rose Birr, Gene Fringes, Gary Krueger, Tony Persha, Jerry Moede

Members Absent: Leo Fisher, Russ Koepsell, Amy Krieser, Brian Wendorff

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme,

### **Item #2 Approve Agenda.**

Motion made by Dewey Crist, second by Gene Fringes to approve the agenda. Motion carried 8-0.

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

Motion made by Gene Fringes, second by Dewey Crist to approve April 14, 2009, minutes. Motion carried 8-0.

### **Item #4 Citizen Comments.**

A recommendation of donating \$1000 to the 4<sup>th</sup> of July fireworks for 2009. Discussion was held, and a recommendation of \$1,000.00 was agreed upon to donate for the event.

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

Tom informed the board that the city will reimburse the golf club for fines with IRS tax filings incurred. Few questions in regards to golf course spending. Brandon was advised to use caution with those line items and to keep them in check. Motion made by Jim Klawitter to accept financials, second by Rose Birr, motion carried 8-0.

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

- A. **League Update.** No rain outs thus far for leagues.
- B. **Membership Update.** Most memberships are in at this point, few stragglers out there and student/junior memberships should be coming in yet. \$3,500.00 down versus last year at this point.
- C. **Banquet Update.** First golf outing of the year is coming up, weddings last two weeks of May, starting to pick up as we get closer to summer. Happy Hour not going over very well for new customers. Advertising in all area through radio and newspaper.

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

- A. **Project Update.** Nothing to report on projects. Request by Tom for Brandon to put together a spread sheet with pieces of equipment, hours, conditions, replacement value, etc.
- B. **Course Condition Update.** Overall course conditions are good, trying to survive the rain.
- C. **Tree Cutting Update.** Presented two quotes for stump grinding, motion by Jim Klawitter to approve A-Z quote in the amount of \$3,200.00, 2<sup>nd</sup> by Tony Persha, motion carried 8-0.

### **Item #8 Discussion of a Suggestion Box in Clubhouse.**

Tom suggested adding a suggestion box in clubhouse, he will work on putting something together for this.

### **Item #9 Discussion of Adding Senior Tee's.**

Discussion of adding senior tees, Brandon and Bob will look into what holes would be beneficial and present at next months meeting.

**Item #10 Discussion about Women's League and How We Can Help Them with Numbers.**

Discussion to keep the ladies league together, but have a guest day twice a month and charge green fees for non-member.

**Item #11 Update on Gutter Installation.**

Gutter installation will be done in next week.

**Item #12 Update on Cement Slab Installation.**

Bob presented three quotes for cement work. Hechimovich quote was the least expensive at \$1,855.00. Motion by Dewey Crist, 2<sup>nd</sup> by Jim Klawitter to approve the Hechimovich quote, motion carried 8-0.

**Item #13 Adjournment.**

Motion made by Gary Krueger, second by Gene Fringes, to adjourn at 8:45 p.m. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager