

## **GOLF COURSE OPERATIONS COMMITTEE**

**June 10, 2009**

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

Members Present: Tom Herman, Gene Fringes, Russ Koepsell, Gary Krueger, Leo Fisher, Dewey Crist, Tony Persha, Jerry Moede

Members Absent: Rose Birr, Brian Wendorff, Jim Klawitter, Amy Krieser

Others Present: Bob Parduhn, Lynne Klemme, Brandon Neble

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

Motion made by Dewey Crist, second by Tony Persha to approve the agenda.

Motion carried 8-0.

### **Item #3 Approve Minutes from the May 12, 2009 meeting.**

Motion made by Dewey Crist, second by Tony Persha to approve May 12, 2009, minutes.

Motion carried 8-0.

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

None.

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

Reviewed financials, everything looks good. Payment of \$12,370 per month will accrual for bond payment to the city. Tom requested equipment list with hours, condition, and future needs for clubhouse and course to be itemized.

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

- A. **Banquet Update.** Five outings coming up in June.
- B. **Summer Golf Specials.** Reviewed summer golf specials: before 9:00 a.m., super Tuesday, Sat/Sun after 2:00 p.m., and senior/junior rates.
- C. **Gutter Installation Complete.** Gutter installation has been completed, new gutters do work well, still having some water issues in lower level.

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

- A. **Course Conditions.** Surviving the rain, overall good. Tom requested benches to be placed back on course and would like to see the weed problems taken care of on the course as well within a time frame.
- B. **Equipment Update.** Looking to purchase new fairway mower and a blower for the course. Toro has one with low hours, reduced price, and will lower the blower price if purchased together. Board reviewed the quote, motion by Dewey Crist to purchase equipment along with city approval, 2<sup>nd</sup> by Leo Fisher, motion carried 8-0. There was discussion over four wheel drive versus two wheel drive.
- C. **Stump Removal Update.** Half of the stumps and willow trees have been taken care of. The remainder will be done in the near future.

### **Item #8 Discussion Approve Meeting Date Change.**

Motion by Gene Fringes to change the meeting date for July and August due to conflicts with schedules to Wednesday nights at 7:30 p.m. Beginning in September, meetings will be held on the 2<sup>nd</sup> Tuesday of each month at 6:30 p.m.

### **Item #9 Adjournment.**

Motion made by Gary Krueger, second by Dewey Crist, to adjourn at 8:45 p.m.

Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager