

## **GOLF COURSE OPERATIONS COMMITTEE**

**June 23, 2008**

The meeting was called to Order by Brian Wendorff with the following Roll Call at 7:10 p.m.

Members Present: Brian Wendorff, Amy Krieser, Tom Herman, Chuck Brockhaus, Rose Birr  
Joe Cheesebro, Russ Koepsell

Members Absent: Leo Fisher, Jim Klawitter, Gary Kreuger, Dewey Crist,

Others Present: Brandon, Nebl, Tony Persha, Jerry Moede

### **Item #2 Approve Minutes from the May 27, 2008 meeting.**

Motion made by Chuck Brockhaus, second by Tom Herman. Motion carried 7-0

### **Item #3 Citizen Comments:**

None.

### **Item #3A Board of Director Change Via Appointment by President.**

Lee Zarnott leaves the board per mutual agreement. Motion made by Joe Cheesebro, second by Tom Herman. Motion carried 8-0. Tony Persha was appointed by president. Motion made by Joe Cheesebro, second by Chuck Brockhaus. Motion carried 7-0.

### **Item #4 Review/Approve Financial Statements:**

Jerry Moede to check with Bob Smith, the City's Finance Committee Chair on audit and debt payment process. Motion by Chuck Brockhaus to approve the financials, second by Leo Fisher, motion carried 8-0.

### **Item #5 Golf Course Manager Report:**

- A. **Outings Update.** Hosted the water works outing. Had 90 golfers and served lunch and steak dinner.
- B. **Banquet Hall Update.** The banquet hall has been busy. Taking booking for 2009. Receiving phone calls for information on hall for future bookings. Month of May had 4 of 5 Saturdays booked.
- C. **Flood Update on Building.** Carpets are completely ruined in basement. They have been removed and walls and floor will be treated for mold and mildew preparation. Everything should be covered under city insurance for building.
- D. **Golf Clinic Update.** First two weeks cancelled due to weather. Had clinic last week went well.
- E. **Golf Outing Update.** Roughly 40-50 golfers right now. Received hole sponsors from several businesses in town. Everything will be a go ahead. Advertising has been in paper for four weeks, on radio, and posters in clubhouse.

### **Item #6 Golf Course Superintendent Report:**

- A. **Equipment Update.** Board requested for Brandon to review and prepare an equipment list for the golf course. Also requested to prepare a tools and supplies list for course maintenance. Motion made by Chuck Brockhaus, second by Tony Persha. Motion carried 8-0.
- B. **Flood Update on Course.** Pump on hole #15 needs to be replaced due to lightning and/or flood. Holes 5, 15, 16, and 17 fairways are rough. They are being reseeded due to the loss of turf from flood.
- C. **Staff Update.** Two new high school students were hired for general maintenance.
- D. **Sand Trap Repair.** Sand traps on the entire course were all completely washed out due to heavy rain fall. Will need new sand in all traps. Should be completed by July 31, 2008.

- E. Fountain Update from Hole #10.** Fountain on hold #10 will be operational by beginning of July.

**Constitution and By-Laws Update:**

Information package was passed out at the meeting for review at July 2008 meeting. A special membership meeting will be held for final approval in future.

**Item #7 Adjournment:**

Motion made by Joe Cheesebro, second by Tony Persha, to adjourn at 8:20 p.m. Motion carried 8-0.

Minutes taken by Joe Cheesbro, submitted by Bob Parduhn, Club Manager