

The meeting was called to Order by Tom Herman with the following Roll Call at 7:40 p.m.

Members Present: Tony Persha, Dewey Crist, Leo Fisher, Rose Birr, Tom Herman, Gene Frings, Gary Krueger, Brian Wendorff, Jerry Moede

Members Absent: Russ Koepsell, Amy Krieser, Jim Klawitter

Others Present: Bob Parduhn, Lynne Klemme, Brandon Nebl

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 June 10, 2009 meeting.

Motion made by Leo Fisher, second by Dewey Crist to approve June 10, 2009, minutes. Motion carried 8-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve Financial Statements.

Motion made by Leo Fisher to approve financials from May 2009, second by Dewey Crist. Motion carried 8-0.

There was a point made about current date versus last year's date numbers not being accurate, and it needed correction. Lynne will look over. Motion by Leo Fisher to approve financials, with correction, second by Gene Frings. Motion carried 8-0.

Item #6 Golf Course Manager Report.

- A. **Fundraiser Golf Outing.** We had 47 total golfers for the fundraiser, raising \$1,200.00 to spend on projects or something special. Tony made a motion to spend money on ball washer for driving range, second by Leo. Motion carried 8-0.
- B. **Clubhouse Equipment Needs and Cost Sheet.** Presented sheet with needs and estimated costs.
- C. **Cement Slab Installation.** Cement slab will be installed in a couple of days.
- D. **Computer Problems.** Computer in pro shop and one computer in bar are overheating. Warranty has expired, so may want to budget for 2010.
- E. **Microwave at Bar Needs Replacement.** Microwave at bar has quit working, so a new one is needed. Motion made by Tony, second by Leo to purchase a new microwave.
- F. **Pressure Washer for Golf Carts.** Bob Parduhn has been using his personal pressure washer. Would like the golf course to purchase one to wash equipment and carts with. Motion by Leo, second by Dewey to purchase a pressure washer for clubhouse.
- G. **Couples Golf Night in July.** Couples golf night will be July 17, 2009.

Item #7 Golf Course Superintendent Report.

- A. **Course Conditions.** Overall course conditions are good. Cooler temperatures and rain has helped out immensely.
- B. **Equipment List Update.** Supplied board with equipment list update.
- C. **Stump and Tree Cutting Update.** Stump and tree cutting has been stopped, due to cutting of grass and clean up from previous cutting.
- D. **Project Update and Discussion – Bridges on Hole #2.** Do we need bridges on Hole #2 to cross the ditch line? Bring back numbers on costs and a plan for them.

Item #8 Discuss/Recommend Blower and Fairway Mower with Four-Wheel Drive.

Amended motion from previous month's meeting by Dewey, in regards to fairway mower to purchase a 4-wheel drive mower versus 2-wheel drive, due to safety issues, at a cost of \$36,527.00, to include the blower. There was some discussion over the original price with 2-wheel drive and the new price with 4-wheel drive. Vote was 6-2. Leo Fisher and Brian Wendorff voted against. They want the price to be reviewed.

Item #9 Discuss/Approve the Golf Club Facility Non-Smoking.

Bob presented a request to change the facility to non-smoking, starting August 1, 2009. Some of the reasons listed were: Through customer and employee requests, health issues, other businesses are already doing it, have the outdoor deck to smoke on, and not having adequate ventilation. There was some discussion. Motion by Gene, second by Rose to approve the facility to be non-smoking. Motion carried 8-0.

Item #10 Adjournment.

Motion by Brian, second by Dewey to adjourn. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager