

GOLF COURSE OPERATIONS COMMITTEE

JULY 24, 2007

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

Members Present: Dewey Crist, Al Voss, Leo Fisher, Chuck Brockhaus, Amy Krieser, Gary Krueger, Tom Herman, Rose Birr, Brian Wendorff

Members Absent: Lee Zarnott, Joe Cheesebro, Russ Koepsell, Jim Klawitter

Others Present: Bob Parduhn, Rob Steichen

Item #2 Approve Minutes from the June 26, 2007 meeting.

Motion made by Amy, second by Leo. Motion carried 9-0

Item #3 Citizen Comments:

None

Item #4 Review/Approve Financial Statements:

- Question in regards to food cost vs sales. Will look into and report at next months meeting.
- Question as to where the money is recorded for driving range golf balls. Report next month.
- Motion by Chuck to approve, second by Amy, motion carried 9-0

Item #5 Golf Course Manager Report:

- A. Operations Update** - Received a delinquency notice that our taxes were not paid.
- B. Events-** Several outings coming up, will be extremely busy.
- C. Discuss/Approve Cart Shed Repairs-** Discussion on status of doors and we should evaluate the current doors and see what, if any repairs are needed and report back.
- D. Discuss/Approve Joe Widmeyers Request for Refund of Membership** - Joe had received membership as a gift for fathers day, is out of town and will not be able to use it. Motion by Chuck to refund minus 15%, 2nd by Leo, motion carried 9-0 for a 85% refund.

Item #6 Golf Course Superintendent Report:

- A. Operations Update.**
 - Received expense report and there was a duplicate bill paid from previous month.
 - Rob had prices on different forms of stakes for the out of bounds on course, where do we start and end. Since it was only one person with concern, we will not be replacing stakes at this time.
- B. Staffing Update** –Nothing to report.

Item #7 Long Range Planning:

- Reviewing capital improvements

Item #8 Discuss/Review Status of Superintendent Position:

- Nothing new to report, has been no discussion at city hall for the replacement.

Item #9 Adjournment:

Motion to adjourn by Amy, second by Dewey at 8:19 p.m. Motion carried 9-0.

Bob Parduhn, Club Manager