

GOLF COURSE OPERATIONS COMMITTEE

July 23, 2008

The meeting was called to Order by Brian Wendorff with the following Roll Call at 7:30 p.m.

Members Present: Brian Wendorff, Amy Krieser, Tom Herman, Chuck Brockhaus, Rose Birr
Joe Cheesebro, Jim Klawitter, Gary Kreuger, Dewey Crist, Tony Persha

Members Absent: Leo Fisher, Russ Koepsell

Others Present: Bob Parduhn, Brandon Nebl, Lynn Klemme, Jerry Moede

Item #2 Approve Minutes from the June 23, 2008 meeting.

Motion made by Chuck Brockhaus, second by Dewey Crist. Motion carried 10-0.

Item #3 Citizen Comments:

None.

Item #4 Review/Approve Financial Statements:

Motion by Joe Cheesebro to approve the financials, second by Amy Kreiser, motion carried 10-0.

Item #5 Golf Course Manager Report:

- A. **Golf Outings Update.** Hosting the Wendling, Jr. PGA, Chamber, Metalcraft, & Elias Inn Outing last two weekends in July. Going to be very busy.
- B. **Basement Carpeting Update.** Carpet installation will be coming. Waiting for clearance from insurance claim and date for carpet installer.
- C. **Menu Sign Update.** Menu's for bar and grill were placed on hold #7 & #17.
- D. **Banquet Hall Update.** Hosted class reunion and weddings. Cooked dinner for the Elias Outing.
- E. **Staff Update.** College kids will be leaving at the end of August. May look for part-time help.

Item #6 Golf Course Superintendent Report:

- A. **Equipment Update.** Did not have hours on equipment for report. Have been working on irrigation a lot. It is out of date and replacement parts are limited. Needs to be upgraded.
- B. **Staff Update.** Nothing to report on staff.
- C. **Flood Update.** Aerified dead spots on holes #5, #15, #17 and reseeded from flooding.
- D. **Sand Trap Update** Working as much as they can on sand traps. Very time consuming to do them the right way.
- E. **Fountain Update.** Waiting for right connection for lights to operate properly.
- F. **Timeline for Stones around Pond.** Fall would be best time to install rocks around pond.

Item #7 Review By-Laws and Possible Action to Approve Corrections to By-Laws.

Committee reviewed by-laws, changed committee members from twelve to eleven. Joe Cheesebro announced he would be resigning from the Board of Directions as of this meeting. He thanked everyone for their time and help. Motion by Dewey Crist, second by Rose Birr, to accept revised by-laws. Motion carried 9-0.

Item #8 Adjournment:

Motion made by Amy Krieser, second by Jim Klawitter, to adjourn at 8:35 p.m. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager