

The meeting was called to Order by Tom Herman with the following Roll Call at 7:35 p.m.

Members Present: Rose Birr, Tom Herman, Dewey Crist, Gary Krueger, Jerry Moede, Leo Fisher, Jim Klawitter

Members Absent: Gene Frings, Russ Koepsell, Tony Persha, Amy Krieser, Brian Wendorff

Others Present: Bob Parduhn, Lynne Klemme, Brandon Nebl

Item #2 Approve Agenda.

Motion made by Leo Fisher, second by Dewey Crist to approve the agenda. Motion carried 7-0.

Item #3 Approve Minutes from the July 8, 2009 meeting.

Motion made by Leo Fisher, second by Dewey Crist to approve July 8, 2009, minutes. Motion carried 7-0.

Item #4 Citizen Comments.

Jerry reminded members of protocol of meeting and stick to the agenda, by law.

Item #5 Review/Approve Financial Statements.

Discussion of financials. Numbers were down versus previous year. Bob reported there were two outings lost, a league night rained out, and other outings were down in numbers versus other years. Tom advised that we purchase only an "absolute need" from here on out and cut back where we can. Motion made by Leo Fisher to approve financials from July 2009, second by Dewey Crist. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. **Outings Update.** Outings are down in numbers, as shown by extra cart rentals, as well as revenue.
- B. **Website Pictures Update.** New pictures have been posted to website.
- C. **Banquet Hall Update.** Tables and chairs need replacing due to wear and tear. Do not have enough tables for upcoming weddings. Motion by Dewey Crist, second by Jim Klawitter to purchase 15 tables. Motion carried 7-0.
- D. **Electricity Connected to Sign for Open Signs.** The electricity for the open sign has been completed. Waiting for Tom and Tony to build waterproof fixture for signs before we can hook them up.

Item #7 Golf Course Superintendent Report.

- A. **Nursery Update.** Cost of nursery would be about \$2,500.00, possibly \$1,800.00. It was recommended by the board to hold off on this project, due to cost.
- B. **Equipment Update.** No update needed.
- C. **Fairway Mower Update Discussion/Review with Purchase Options.** Discussion about Toro fairway mower and whether there is something out there less expensive, based on "TurfTrader.com", and other suppliers. We need to watch our budget right now and be "fiscally responsible" to the budget, our current numbers, and our members, stated Tom Herman. Brandon is responsible for looking around and whether this is what he wants or not.
- D. **Hole #2 Taller Red Stakes in Place.** Hole #2 taller red stakes were put in place by long grass, so you can see where your ball enters the hazard.
- E. **Lateral Hazard on Long Grass Areas.** It was recommended by Bob Parduhn to mark all long grass areas as lateral hazards for playability, to keep course user friendly, and pace of play. Motion by Dewey Crist, second by Jim Klawitter. Motion carried 7-0.
- F. **Projects: Tee Stations.** No update for tee stations.
- G. **Equipment List Update.** Nothing to add to equipment list update.

Item #8 Discuss and Start 2010 Budget Process with a Due Date of October 1, 2009.

Tom mentioned we need to start budget steps for 2010, with a deadline of October 1, 2009.

Item #9 Adjournment

Motion by Jim Klawitter, second by Dewey Crist, to adjourn. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager