

GOLF COURSE OPERATIONS COMMITTEE

August 28, 2007

The meeting was called to Order by Brian Wendorff with the following Roll Call at 7:00 p.m.

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

Members Absent: Amy Krieser, Russ Koepsell, Lee Zarnott, Jim Klawitter

Others Present: Bob Parduhn, Rob Steichen, Ron Sternat

Item #2 Approve Minutes from the July 24, 2007 meeting.

Motion made by Rose Birr, second by Tom Herman. Motion carried 9-0

Item #3 Citizen Comments:

None

Item #4 Review/Approve Financial Statements:

- Motion by Leo to approve, second by Chuck, motion carried 9-0

Item #5 Golf Course Manager Report:

- A. Banquets and Golf Outings Update** - Bob reported that we held several outings in the past couple of weeks and updated the banquet hall rentals.
- B. Discuss/Recommend Request from Marais Players for help with Replacing Shades and a Protective Flooring over the Dance Floor.** Ron Sternat made a request on behalf of the Marais Players for darker shades/curtains and extra carpeting to cover the wooden dance floor during the Marais Players events. The request was if the golf course would budget these items for next year or if the Marais Players should do this on their own. Bob will get prices in regards to the carpet and shades for next months meeting.
- C. Update on Budget Process for 2008.** Bob updated the timeframe for preparing the 2008 budget.
- D. Discuss/Recommend Water Heater Problems and Replacement Costs.** Bob reported continued problems with the water heater in the clubhouse and will bring forth a quote for replacement costs of a new one
- E. Update on Cart Shed Repairs/Problems.** Nothing new to report, suggestion to start a fund from the dues paid for shed rentals to put forth for future repairs.
- F. Staffing Update for Fall Season.** Bob updated that most of summer help has left for school and will make due with remaining staff.

Item #6 Golf Course Superintendent Report:

- A. Equipment Problems Update.** Rob reported problems with both gators and grey work cart. Transmission is going out, replace tires, equipment is just old. Brakes are going out, and parking brake does not work on one gator.
- B. Maintenance Problems Update.** Rob reported for maintenance that all the rain made it difficult to mow, will cut everything down as soon as possible. Green #17 was hit with a turf disease and now is developing an algae problem due to wet weather. Will aerate, sand, seed, and fertilize. (Green #17) will have to be shut down for play so it can heal in. Cart paths need more gravel due to usage.
- C. Chemical & Top Dressing Applications Update.** Rob reported that he has not been able to keep up with top dressing and chemicals due to weather.
- D. Irrigation Update.** Irrigation had a leak on #8, will repair.
- E. Staffing Update.** Lost most of summer help to school. Still have five workers left.
- F. Discuss/Approve Sand Trap Renovation.** Reviewed sand samples and will evaluate traps and costs to repair and replace sand.

Item #7 Discuss/Review Status of Superintendent Position:

- Nothing new to report on superintendent hiring, still at a stand still until further notice.

Item #9 Adjournment:

Motion to adjourn by Leo Fisher, second by Joe Cheesebro. Motion carried 9-0.

Bob Parduhn, Club Manager