

## **GOLF COURSE OPERATIONS COMMITTEE**

**August 27, 2008**

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

Members Present: Gary Krueger, Leo Fisher, Rose Birr, Dewey Crist, Brian Wendorff, Amy Krieser, Jim Klawitter, Chuck Brockhaus, Tom Herman, Russ Koepsell, Tony Persha

Members Absent: Jerry Moede

Others Present: Bob Parduhn, Brandon Nebl, Lynn Klemme

### **Item #2 Approve Agenda:**

Motion made by Dewey Crist, second by Amy Krieser to approve the agenda. Motion carried 10-0.

### **Item #3 Approve Minutes from the July 23, 2008 meeting.**

Motion made by Leo Fisher, second by Chuck Brockhaus to approve July 23, 2008. Motion carried 10-0.

### **Item #4 Citizen Comments:**

Carl from "Spot Doctor" inquired about future carpet cleaning at the golf course. Bob will contact him for further information.

### **Item #5 Review/Approve Financial Statements:**

Questions in regards to purchases by Brandon for golf course and dollar amount he should be able to purchase without board approval. Tony Persha questioned are we micromanaging and as long as it is in budget, there should be no issue. Brandon should not have to wait a month to two months to get supplies/minor equipment. Chuck Brockhaus and Brian Wendorff disagreed. There was a compromise made. Motion by Tom Herman, second by Leo Fisher that Brandon could purchase things up to \$2,500 with greens and grounds committee approval and as long as it is in the budget. Anything over that needs to be presented to board as a whole. Motion carried 10-0. Motion made by Leo Fisher to approve financials, second by Amy Krieser. Motion carried 10-0.

### **Item #6 Golf Course Manager Report:**

- A. **Golf Outings Update.** Hosted 5 golf outing events in eight days at the end of July. Most of the outings have been down 15-25 players throughout the year so far.
- B. **Basement Carpeting Update/Install.** Carpet has been started and finished being installed in the pro shop and hallway of the basement. The rest should be finished in the near weeks to come based on scheduling with Mayville Flooring.
- C. **Staff Update.** Nothing to report.
- D. **Carpet Cleaning.** Recommended buying a commercial Rug Doctor to perform spot cleaning in between carpet cleanings. Cost would be around \$600-\$700. Motion by Dewey Crist, second by Gary Krueger. Motion carried 10-0.
- E. **Discuss Flower Beds around Clubhouse.** Bob will research cost to revitalize flower beds and present at September meeting.

### **Item #7 Golf Course Superintendent Report:**

- A. **Sand Trap Update.** All sand traps are completed and repaired from the flood damage except #13

- B. Staff Update.** High school/college kids are leaving soon. Some will help out after school and on weekends yet. Will bring on a retired individual to help out thru fall season.
- C. Equipment Update.** Working on equipment update, irrigation, mowers, etc.
- D. Fall Aeration of Course.** September 16-17<sup>th</sup> will be the aeration of the greens. Brandon will be having surgery on his wrist on the 17<sup>th</sup>. Duties will be limited for awhile.

**Item #8 Discuss/Approve Victor Lehr's Request for Partial/Refund of Membership due to Health Condition.**

Bob presented facts in regards to Victor Lehr's request for a membership refund. Motion by Dewey Crist, second by Jim Klawitter to refund membership. Motion carried 10-0. Board approved it due to medical reasons to refund 100% since he has not golfed this year.

**Item #9 Adjournment:**

Motion made by Gary Krueger, second by Amy Krieser, to adjourn at 8:55 p.m. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager