

GOLF COURSE OPERATIONS COMMITTEE

September 26, 2007

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

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

Members Absent: Amy Krieser, Gary Krueger, Lee Zarnott, Russ Koepsell

Others Present: Rob Steichen

Item #2 Approve Minutes from the August 28, 2007 meeting.

Motion made by Chuck Brockhaus, second by Dewey Crist. Motion carried 9-0

Item #3 Citizen Comments:

Joe Cheesebro stated that the Mayville Golf Club should recommend to the City to turn the golf club operations in its entirety to Mayville Inc. to run.

Item #4 Review/Approve Financial Statements:

Tom questioned food revenues vs cost of food. Questioned cart rental tourney income this year vs last year.

Other questions in regards to financials were: Bar sales down vs. food sales up

Cart sales down

Green fees compared to last year

Bob will look into these items and report back at October's meeting as well as at the committee level of the board.

Motion by Joe Cheesebro not to approve the financials, second by Dewey Crist, motion carried 9-0.

Item #5 Golf Course Manager Report:

Written report supplied by Bob.

- A. **Banquets and Golf Outings Update** – Bob reported that he cooked for the wedding on 9/8 and a class reunion on 9/15. Everything went great. Outings are wrapping up, Union golf outing this Saturday, about 56 golfers. We have a wedding on 9/28 and 9/29. Hosted the Wings Over Wisconsin banquet on 9/25.
- B. **Discuss/Recommend Request from Marais Players for help with Replacing Shades and a Protective Flooring over the Dance Floor.** Bob supplied the board with estimates from Byco carpeting and Hometown Glass for these upgrades. The total cost would have been \$2,900.00 for shades and carpet. Motion by Joe Cheesebro to decline these upgrades for the banquet hall due to other greater needs of the course in regards to equipment, sand traps, and clubhouse needs. Second by Tom Herman. Motion carried 9-0.
- C. **Update on Budget Process for 2008.** Bob submitted the entire budget for the golf course, pro shop, and bar to Shelley. Waiting for rough draft to review.

- D. Discuss/Recommend Water Heater Problems and Replacement Costs.** Bob reported that Bernhardt plumbing had given him a quote for \$4,995.00 to replace hot water heater. Motion by Tom Herman to allow the golf course finance committee to obtain a second bid and purchase a new hot water heater. Second by Joe Cheesebro. Motion carried 9-0.

Item #6 Golf Course Superintendent Report:

- A. Equipment Problems Update.** Rob reported that the circuit board on the Toro Mower went out, Turf Gator broke down. Motion by Joe Cheesebro to purchase a new or used utility vehicle, with approval of the finance committee of the operations board. Second by Tom Herman. Motion carried 9-0. Discussion that Rob brings back estimates for repair and replacement of current Gator to the next board meeting for review.
- B. Maintenance Problems Update.** Nothing to report.
- C. Chemical & Top Dressing Applications Update.** Rob will be spraying for weeds as time permits.
- D. Irrigation Update.** Nothing to report.
- E. Discuss/Approve Sand Trap Renovation.** Rob looking into pricing of sand and costs to repair damaged/aged bunkers, will report at next months meeting.
- F. Fall Aerification of Greens & Course.** Fall aerification of the greens has been completed, everything went well.

Item #7 Discuss/Review Status of Superintendent Position:

- Nothing new to report.

Item #8 Adjournment:

Motion to adjourn at 8:45 P.M. by Dewey Crist, second by Chuck Brockhaus. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager, minutes taken by Leo Fisher, Board Member.