

## **GOLF COURSE OPERATIONS COMMITTEE**

**September 16, 2008**

The meeting was called to Order by Brian Wendorff with the following Roll Call at 7:05 p.m.

Members Present: Gary Krueger, Leo Fisher, Rose Birr, Dewey Crist, Brian Wendorff,  
Amy Krieser, Jim Klawitter, Tom Herman, Tony Persha,  
Chuck Brockhaus (came at 7:22 p.m.), Jerry Moede (came at 7:22 p.m.)

Members Absent: Russ Koepsell

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 9-0.

### **Item #3 Approve Minutes from the August 27, 2008 meeting.**

Motion made by Leo Fisher, second by Dewey Crist to approve August 27, 2008 minutes. Motion carried 9-0.

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

None.

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

Lynne gave an overview of financials, stated monies available in checking and what was deposited in a CD to earn interest for now. Financials were looking good, and just need to watch expenses entering fall. Board made a request to have Lynne present what it would take (estimate) the next few months for expenses versus revenues. Board also asked Brandon about staffing for September and October in regards to cutting back due to decrease in revenues. Motion made by Leo Fisher to approve financials, second by Amy Krieser. Motion carried 11-0.

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

- A. Golf Outings Update.** For the month of August, outings were again down in numbers compared to previous years by 20-30 people pending on outing.
- B. Carpet Install Update.** Carpet install has been completed from the "back up" damage in basement of clubhouse.
- C. Discuss/Approve Price for Flower Beds around Clubhouse.** Flower bed in front of clubhouse would be a minimal cost to remove old shrubs, replace soil, plant perennials and mums for spring and fall colors.
- D. Discuss/Approve Cost to Install New Gutters on the North and South Side of Clubhouse and Install Cement Pad on Northwest Corner of Clubhouse.** Waiting on quotes from vendors in regards to gutters and cement slab. Will have for next months meeting.
- E. Fall Golf Rates.** Fall golf rates are in effect to finish out the season. Presented a membership promo for new members: Purchase a membership for 2009 season now, and plays the rest of 2008 season too. Motion by Tom Herman to run this promotion, second by Chuck Brockhaus. Comments that there are no refunds available on this membership, so someone does not sign up, pay, play the fall of 2008 and request refund after that. Motion carried 11-0.
- F. Discuss Sound System in Clubhouse.** Presented problems with current sound system. Need to gather price for upgrades/new system. Bring back to October board meeting.

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

- A. Equipment Update.** Looking for new equipment in regards to a greens mower, irrigation, blower, fairway mower. Board requested for Brandon to bring forward a list of current equipment, condition of it, and list and cost of new replacement equipment and why.
- B. Fall Projects.** Aerify greens, develop tee box(es).
- C. Fall Preparation for Golf Course Closing.** Will be cutting down dead trees and chemical applications to put course to bed for winter.
- D. Staff Update.** Hired new worker for fall work.

**Item #8 Adjournment:**

Motion made by Leo Fisher, second by Dewey Crist, to adjourn at 8:45 p.m. Motion carried 11-0.

Minutes submitted by Bob Parduhn, Club Manager