

The meeting was called to Order by Tom Herman with the following Roll Call at 6:30 p.m.

Members Present: Tom Herman, Jim Klawitter, Leo Fisher, Gene Frings, Rose Birr, Dewey Crist, Tony Persha, Jerry Moede

Members Absent: Amy Krieser, Gary Krueger, Russ Koepsell, Brian Wendorff

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

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 September 9, 2009 meeting.

Motion made by Leo Fisher, second by Dewey Crist to approve September 9, 2009 minutes. Motion carried 7-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

There was discussion on where we currently stand and what we have left for expenses over the next couple of months. It was advised to keep spending to a minimum. Motion by Leo Fisher to accept financials as written, second by Jim Klawitter. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. Banquet Hall Pricing.** Bob presented a list of competitor's prices in the area compared to the Golf Club's pricing. There was discussion on a wedding hall fee increase. Motion by Jim Klawitter to increase wedding hall rental to \$600 on Saturdays, \$500 on Fridays, and member prices would be \$450 any night for a wedding, second by Rose Birr. Motion carried 7-0.
- B. Discuss/Approve Outside Catering.** Bob presented the competitor's banquet prices, whether or not they allow outside catering, and presented both the pros and cons of outside catering. This is a channel to add additional revenue for the club, considering bar sales have been declining over the past five years. The club is more than capable to prepare and serve food for banquets. Bob presented all expenses and estimated additional revenue we could possibly achieve by preparing food in-house only. Leo Fisher felt that the customer should have a choice. There was a point brought up about expenses the Golf Club incurs and pays for when an outside caterer is used – water/sewer, dumpsters, dishwasher, chemicals, carpet cleaning, wear and tear, utilities, etc. Question was asked that if this were any of their own business, would they allow someone else to come in, prepare food, and collect the revenue. Motion by Jim Klawitter to raise outside catering fee to \$2.00 per person if outside caterer is used and a bar minimum of \$1,000.00 be applied to customer. Second by Rose Birr. Motion carried 7-0.
- C. Discuss/Approve 2010 Membership Rates.** Bob presented the competitor's 2009 membership rates as posted compared to our 2009 rates. We were lower than our nearest competitor by an average of 11 +/- percent, depending on type of membership. Motion by Jim Klawitter to raise memberships by 5%, which would be an increase between \$35-55, depending on membership type, to include trail fee to be raised to \$200, and the shed fees remain the same. This allows us to stay under competitor's pricing and to keep up with the times. A second by Tony Persha. Motion carried 7-0.

Item #7 Golf Course Superintendent Report.

- A. Aeration of Greens and Tee Boxes Complete.** Brandon reported that the greens and tees have been aerated for the season.

Item #8 Discussion to Set Date and Time for Annual Membership Meeting and Election of Board Members.

November 10, 2009 at 6:30 pm will be the annual membership meeting and election. There will be three positions up for election and we have four candidates running. Tom Herman, incumbent, Jaime Kamrath, Dan Stortz, and Mitch Stegger are nominees.

Item #9 Discuss/Approve 2010 Budget.

2010 budget tabled for further discussion

Item #10 Discuss/Approve Constitution and By-Laws.

Motion by Jim Klawitter, second by Tony Persha to approve changes made to constitution and by-laws of Mayville Golf Club Inc. Recommended to be voted on at the annual meeting in November 2009.

Item #11 Adjournment

Motion made by Leo Fisher, second by Tony Persha, to adjourn at 8:29 pm. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager