

## **GOLF COURSE OPERATIONS COMMITTEE**

**October 14, 2008**

The meeting was called to Order by Brian Wendorff with the following Roll Call at 7:03 p.m.

Members Present: Gary Krueger, Leo Fisher, Rose Birr, Brian Wendorff,  
Amy Krieser, Tony Persha, Jerry Moede

Members Absent: Dewey Crist, Russ Koepsell, Jim Klawitter, Tom Herman, Chuck  
Brockhaus

Others Present: Bob Parduhn, Brandon Nebl, Lynn Klemme

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

Motion made by Amy Krieser, second by Leo Fisher to approve the agenda. Motion carried 7-0.

### **Item #3 Approve Minutes from the September 16, 2008 meeting.**

Motion made by Leo Fisher, second by Amy Krieser to approve September 16, 2008 minutes.  
Motion carried 7-0.

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

None.

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

Discussion for Brandon to reduce the golf course staff and expenses for rest of the season, revenues look good, expenses were higher on course this year than last year. Motion made by Leo Fisher to approve financials, second by Tony Persha. Motion carried 7-0.

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

- A. Update on Progress of Flower Bed by Clubhouse.** Flower bed has been re-furbished, cleaned up. Mums and perennials were planted with existing foliage. Will add mulch to it.
- B. Discuss/Approve Cost to Install New Gutters on the North and South Side of Clubhouse and Install Cement Pad on Northwest Corner of Clubhouse.** Received one quote for cement slab, waiting for second quote. Individual who was going to give us a quote for gutters declined after reviewing project so we will have to get a contractor to submit a bid.
- C. Discuss/Approve Sound System Upgrade for Clubhouse Quotes.** Waiting on quotes for upgrades. Trying to get two quotes, one to upgrade current system versus installing all new equipment
- D. Update on Banquet Hall for Off-Season Banquets.** Banquet hall is booking well for next year with weddings, anniversaries, and class reunions. Been booking about a year out currently.
- E. Update on Potential Closing Date of Golf Course for 2008 Season.** Closing date for the golf course has been set for early November based on weather. Rounds of golf and revenue have deteriorated drastically. Averaging only 17 rounds per day, which half are members. Clubhouse staff has been reduced. Bob will work majority of pro shop hours open to close.

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

- A. Fall Projects Update.** Tee box on hole 17 has been completed with sod, will be ready for play next spring. Underbrush on hole #5 has been cleaned out.
- B. Staff Update.** Hours of staff will be reduced. Request made for Brandon to cut back to him and Rob only for remainder of year

- C. Discuss/Approve Purchase of Greens Mower at a Discounted Price.** Greens mower was presented to city council and had been approved for purchase.
- D. Discuss/Approve Budget for 2009 Season.** Gave finance members copy of proposed budget. Finance should review and make adjustments if needed.
- E. Discuss/Approve Capital Improvements in Regards to Equipment for 2009.** Turned over to finance to review and submit to city council as needed.

**Item #8 Adjournment:**

Motion made by Amy Krieser, second by Leo Fisher, to adjourn at 8:27 p.m. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager