

GOLF COURSE OPERATIONS COMMITTEE

November 27, 2007

The meeting was called to Order by Brian Wendorff with the following Roll Call at 6:00 p.m.

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

Members Absent: Al Voss, Gary Krueger, Lee Zarnott, Russ Koepsell

Others Present: Bob Parduhn

Item #2 Approve Minutes from the September 26, 2007 meeting.

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

Item #3 Citizen Comments:

None.

Item #4 Review/Approve Financial Statements:

Motion by Chuck Brokhaus to approve the financials, second by Leo Fisher, motion carried 9-0.

Item #5 Golf Course Manager Report:

- A. Banquets Update.** Bob reported that there are still openings available for 2008, taking bookings already for 2009.
- B. Update on Budget Process for 2008.** Budget was submitted.
- C. Discuss/Recommend Water Heater Problems and Replacement Costs.** Bob reported that two quotes were submitted. At this time the water heaters is working property. This was just an idea of how much repairs along the way we want to put into it versus replacing it.
- D. Memberships 2008.** Brochures were mailed out to members.
- E. Fall Membership Meeting.** It was advised to hold a spring meeting after first of the year to coincide with our calendar year.

Item #6 Golf Course Superintendent Report:

- A. Equipment Problems Update.** Nothing to report. No Superintendent on staff at this time.
- B. Maintenance Problems Update.** Nothing to report. No Superintendent on staff at this time.
- C. Chemical & Top Dressing Applications Update.** Nothing to report. No Superintendent on staff at this time.
- D. Irrigation Update.** Nothing to report. No Superintendent on staff at this time.
- E. Discuss/Approve Sand Trap Renovation.** Nothing to report. No Superintendent on staff at this time.

Item #7 Discuss/Review Status of Superintendent Position:

- Nothing new to report.

Item #8 Adjournment:

Motion to adjourn by Dewey Crist, second by Amy Krieser. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager