

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

Members Present: John Jacobs, Dave Pasbrig, Vince Longo, Tony Persha, Mitch Steger

Members Missing: Andy Klemme

Others Present: Lynne Klemme

Item #2 Approve Minutes from the June 11, 2014 meetings.

Motion by Vince Longo, second by Tony Persha to approve the June 11, 2014 minutes. Motion carried 6-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

A. None.

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Vince Longo, second by Dave Pasbrig to approve the financial statements. Motion carried 6-0.

Item #7 Golf Course Manager Report.

- A. **Update on Golf Course Conditions.** In June 15 inches of rain in nine days. Trying to keep up with maintenance without causing too much damage. Drainage issues on holes #5, 12, 13, 15, & 17 due to low lying areas. Certain areas roped off with directional arrows to protect area.
- B. **Update on Cart Path Project.** Four loads of gravel donated by Tony Smith from Mayville Limestone. Have distributed 1/3 of the gravel in the worse areas and will continue to patch in other areas.
- C. **Update on #4 Drainage Project.** Have received two estimates to landscape the ditch. Three members have express interest in donating funds for the project.
- D. **Update on Website Creation.** Will be launching the new website in the next two weeks
- E. **Update on Outings and Banquets.** In June hosted Nike Demo Day, three graduation parties, two weddings, and two golf outings. Junior Golf Clinic going good. July 11 and July 12 golf outing. July 18 Jr. PGA. July 19 Fireman Outing, July 25 Mayville Chamber golf outing.

Item #8 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action. Tabled to next meeting

Item #9 Adopt next meeting date of August 13, 2014 and Adjourn. Motion by Dave Pasbrig, second by Vince Longo to schedule next meeting for August 13, 2014 at 7:00 p.m. and adjourn at 7:12 p.m.

Minutes submitted by Lynne Klemme.