

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

Members Present: Tom Herman, Joe Cheesebro, Rose Birr, Gene Frings, Dan Stortz, Tony Persha, Mitch Steger, Ald Pasbrig

Members Missing: Andy Klemme, Joel Hershberger, Tom Pagel

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the May 9, 2012 meeting.

Motion by Rose Birr, second by Dan Stortz to approve the May 9, 2012 minutes. Motion carried 8-0.

Item #3 Citizen Comments.

No citizen comments.

Item #4 Presidents Comments.

1. Thank you to Tony Persha, Tom Herman, and Gene Frings for helping Bob cut down dead trees.
2. Thank you to Tony and Gene for running Junior League. Junior League had 15 to 20 golfers this week.
3. Contract Committee met on May 16. The committee will meet with course auditors and City auditors to determine 501C status.
4. Thank you to Bob. Everything at the course looks good.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tom Herman, second by Gene Frings to approve the financial statements. Motion carried 8-0.

Item #6 Golf Course Manager Report.

- A. Update on Golf Course Conditions.** Course is in overall pretty good shape. Top dressing and greens spiked in the past two weeks. Chemical applications going good. Replaced 16 sprinkler heads. After replacement irrigation going good. Cart paths covered with gravel. Trenched hole 2 from bunker to ditch. Will trench hole 12 and hole 14 bunkers when we can get trencher again. Started development of Women' tee boxes on holes 12 and 17 and new blue tee box on hole 13. Five dead trees removed. Thank you to Jack Hurst, John Strook, Tom Herman, Tony Persha, and Gene Frings for help with the trees.
- B. Update on Golf Course Equipment Maintenance and Repairs.** Spinklers already discussed. Radiator on John Deere mower needs to be replaced. The brakes on the sprayer are in bad shape.
- C. Update on Audio/Video Installation.** Bob demonstrated new sound and video system.
- D. Update on Tree Planting.** The tree planting is completed. The trees need to be watered regularly due to lack of rain.
- E. Update on Memberships for 2012 with possible action.** Invoices were sent out this week to all members with outstanding balances.
- F. Update on Events.** Small golf outing this Saturday. Wedding Saturday night. Jr. golf clinic started this week. Couples league dates moved as follows Sunday, June 24 @ 2:00, Friday, July 13 @ 5:30, Sunday, July 29 @ 2:00, Sunday, August 12 @ 2:00 and Friday, August 24 @ 5:30.

Item #7 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Don Neitzel took a look at area. Mr. Neitzel is having difficulty locating any paperwork in regards to an easement and hasn't gotten back to Bob.

Item #8 Discussion of Clubhouse Remodel/Redesign. Table to next meeting.

Next board meeting will be held on Wednesday, July 11, 2012 at 7:00 p.m.

Item #9 Adjournment.

Motion by Tony Persha, second by Rose Birr to adjourn meeting at 8:10 p.m. Motion carried 8-0.

Minutes submitted by Lynne Klemme.