

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

**Members Present:** Joe Cheesebro, Ald. David Pasbrig, Rose Birr, Andy Klemme, Tom Pagel, Gene Frings

**Members Missing:** Tony Persha

**Others Present:** Bob Parduhn

**Item #2 Approve Minutes from the March 13, 2013 meeting.**

Motion by Gene Frings, second by Andy Klemme to approve the March 13, 2013 minutes. Motion carried 6-0.

**Item #3 Citizen Comments.**

None.

**Item #4 Presidents Comments.**

**A. No Report.**

**Item #5 Review/Approve of Financial Statements.**

Financials were reviewed, only purchasing necessary items at this point to run the facility. Weather has been an issue with opening the course. Motion by Rose Birr, second by Tom Pagel to accept the financials. Motion carried 6-0.

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

**A. Update on Spring Clean Up.** Spring clean up scheduled for Saturday, April 13, from 9-2, lunch served at noon for helpers, weather pending on clean up, if it is raining/snowing, it will be cancelled.

**B. Discuss/Recommend Junior Programs Offered.** Bob listed all dates/times that junior programs are offered at the golf club throughout the season. Some discussion to try and coordinate with summer school programs, if possible.

**C. Update on Membership.** Membership is slightly above last year at this point with 8 new memberships, 29 to rejoin yet, and 6 non-renewals at this point.

**D. Update on League Meetings.** Monday league picked up two new teams and lost one. Thursday afternoon and night are the same as last year. Leagues are slotted to start on April 18 and 22, weather pending.

**Item #7 Discussion with Possible Action on Insurance Renewal Package effective May 1, 2013.** Motion by Ald. David Pasbrig, second by Andy Klemme to renew insurance package with Mayville Insurance. Motion carried 6-0.

**Item #8 Preliminary Audit Report Update.** There are some items in review on the audit report and waiting for responses from auditors/Hietpas.

**Item #9 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action.** Item discussion has been postponed at this time.

**Item #10 Discussion with Possible Action on Donation of Equipment to the City of Mayville.** Motion by Gene Frings, second by Rose Birr to donate the equipment that MGCI has purchased over the years to the City of Mayville per contract with the City. Motion carried 6-0.

**Item #11 Adopt next meeting date of May 8, 2013 at 7:00 p.m. and Adjourn.** Motion by Andy Kleeme to hold next meeting on Wednesday, May 8, 2013 at 7:00 p.m. and to adjourn current meeting at 7:40 p.m., second by Gene Frings. Motion carried 6-0.

Minutes submitted by Robert Parduhn, Manager.