

The meeting was called to Order by Tom Herman with the following Roll Call at 7:04 p.m.

Members Present: Tom Herman, Tony Persha, Gene Frings, Mitch Steger, Dan Stortz, Rose Birr, Dewey Crist

Members Absent: Leo Fisher, Tom Pagel, Joel Hershberger

Others Present: Bob Parduhn, Brandon Nebl

Item #2 Approve Agenda.

Motion by Gene Frings, second by Tony Persha to approve the agenda. Motion carried 7-0.

Item #3 Approve Minutes from the July 13, 2011 meeting.

Motion by Mitch Steger, second by Tony Persha to approve the July 13, 2011 minutes. Motion carried 7-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

Revenues were comparable to last year's numbers. The addition of fish fry's has added additional inventory to food. Pro shop bills have matured to due dates, as Bob explained. The bar is four percent better on expenses versus last year. Questions arose in regards to chemicals and supply spending on the course. Brandon expressed that he would try to keep tighter tabs on spending. Some costs in supplies were detailed on a separate sheet provided by Lynne. The board wants to see the breakdown of what was spent from the Foundation money and if any of that was included in regular supplies for the course. It was expressed to operate as tight as possible and no excess spending should be allowed. There have been a few unexpected expenses for the pumphouse. The water bill and bond payment to the City is yet to be paid. Motion by Gene Frings, second by Dewey Crist to approve the financials as presented. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. Update on Banquets and Outings.** The Golf Course hosted the Budahn and Elias Inn Golf Outing. There are three weddings, five large outings, five medium outings, and three miscellaneous events coming up in September.
- B. Update on Fall Staffing.** The pro shop is operating with 2.5 employees. College help will be lost over the next couple of weeks. Some employees will come home for the weekends to help with events and outings. Bob noted he is looking for part-time help at the bar for banquets, outings, and league banquets. There are a few phone calls out to people who desired work to check on their availability and if they were still interested.
- C. Update on Kids Golf Program.** There has been some interest in the kids programs this year. It could always be better, but it is a start. Bob thanked everyone who volunteered their time to the program. There were no problems with the kids who participated. It will be something to continue in the years to come.
- D. Discuss/Approve Membership Request for Credit 2012 Season Due to Health Issue.** Mike Sorgent has been faced with health issues and has not golfed at all this season. He was interested in a full credit of membership for 2012. Motion by Tony Persha, second by Dewey Crist to approve full credit in the amount of \$819.00. Motion carried 7-0. Jamie Kamrath had knee surgery in July for a torn meniscus and has been unable to play since January. He is looking for a pro-rated credit for the remainder of the year towards next year's membership. Motion by Gene Frings, second by Tony Persha to approve a credit of \$400.00 towards Jamie Kamrath's 2012 membership. Motion carried 7-0.

Item #7 Superintendents Report.

- A. Update on Irrigation Issues.** The pump extension went well. It is operating better than ever, due to the deeper drawing area. Brandon was reminded he needs to stay on top of removing the extension before the river is drawn back up.
- B. Update on Pumphouse Pumps and Repairs.** The 25 hp pump was repaired, totaling \$7,200.00.
- C. Update on Course Conditions.** The course conditions are good, with some disease pressure with heat. A question arose in regards to the budget and only having \$2,000.00 left. Brandon stated he has almost everything needed and will try to stay within the budget. Tony Persha asked about the winterization spraying. That was not included yet, so realistically, he would not stay within the budget.

Item #8 House Committee Report.

- A. No Report.**

Item #9 Golf Greens and Grounds Committee Report.

- A. No Report.**

Item #10 Discuss Golf Cart Lease with Possible Action.

Bob Parduhn met with Kathy Sertich, Kathie Wild, and Jerry Moede to discuss the golf cart lease, why it is carried through the City and the benefits. Everyone was in agreement that it needs to remain this way. Bob received estimates and will be reviewing/revising them as it progresses. The golf cart companies will have an August 26 deadline to revise and submit their proposals. This will then need to be approved by board and submitted to City Hall for Finance review and approval, due to the value of the lease.

Item #11 Discuss Equipment List with Possible Action.

Bob Parduhn met with Kathy Sertich, Kathie Wild, and Jerry Moede to discuss the equipment list. The City is in agreement to cover the contents of the building. The Golf Club is responsible for breakdowns of certain items, as well as the city, pending on items. Bob requested Brandon to give an updated list no later than August 12, 2011. Bob also relayed that communication is essential on both ends of the board and the city to maintain a healthy relationship. All future equipment updates must be communicated as soon as possible for insurance purposes and for clarity for both parties.

Item #12 Set Date and Time of Next Meeting.

The next meeting will be September 14, 2011, at 7:00 p.m.

Item #13 Adjournment.

Motion by Dewey Crist, second by Gene Frings to adjourn at 8:22 p.m. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager