

The meeting was called to Order by Tom Herman with the following Roll Call at 7:05 p.m.

Members Present: Rose Birr, Dan Stortz, Dave Pasbrig, Leo Fisher, Tony Persha, Tom Herman, Tom Pagel, Dewey Crist

Members Absent: Joel Hershberger, Mitch Steger

Others Present: Bob Parduhn, Brandon Nebl, Gene Gassner

Item #2 Approve Agenda.

Motion by Leo Fisher, second by Tony Persha to approve the agenda. Motion carried 8-0.

Item #3 Approve Minutes from the August 10, 2011 meeting.

Motion by Leo Fisher, second by Dan Stortz to approve the August 10, 2011 minutes. Motion carried 8-0.

Item #4 Citizen Comments.

Gene Gassner discussed pond issues by #5 and thinks that the board should consider construction for drainage or make the pond bigger. There was some discussion about the issue and how there is no money for a project of that magnitude.

Item #5 Review/Approve of Financial Statements.

The financials were reviewed, with discussion about cutting back and only spending what is necessary to get through the next couple of months. Motion by Leo Fisher, second by Tony Persha to approve the financials as presented. Motion carried 8-0.

Item #6 Golf Course Manager Report.

- A. Update on Banquets and Outings.** Bob reported that the September 10th wedding was cancelled. The course hosted St. Mary's outing, William's Memorial outing, St. John's outing, and there was a wedding on September 24th.
- B. Report on Fish Fry.** Bob noted that fish fries have been slow since the start of high school football. He will place signage by the road for people to see. Bob will evaluate through October to see what potential there is for an off season.
- C. Report on Golf Cart Lease Agreement.** A lease with Premier for Club Car golf carts was chosen for the new six year lease and approved at the September 12, 2011 Common Council meeting.

Item #7 Superintendents Report.

- A. Update on Course Conditions.** Course conditions are pretty good. It is dry and in need of rain.
- B. Update on Staffing for the Remainder of Season.** Tony Persha requested that there be cutbacks immediately for the remainder of the season. He would like Brandon and two other workers to close out the season and only use additional workers as needed. Tony said Brandon may have to send people home and possibly lay-offs. Brandon indicated he still needs staff for aerating greens on October 4-5.

Item #8 House Committee Report.

- A. No Report.**

Item #9 Golf Greens and Grounds Committee Report.

- A. No Report.**

Item #10 Update on Bachhuber Foundation.

There is \$5,146.98 left from the Bachhuber Foundation money. Bob suggested upgrading the speaker system in clubhouse with the money. There have been numerous complaints about it. The system is outdated and needs attention. He will present numbers at the October meeting.

Item #11 Update on Status of Liquor License for Golf Club.

The liquor license should remain the reserve. It will only be affected if the clubhouse was going to be moved from its current location, which is a small risk. A record has been created and cannot be changed. It would also cost excessive money for attorney and paper fees. There have been no issues with the current license, so there is no need for a change.

Item #12 Review of Usage of Water and Payment Plan to Water Department for June Usage.

Bob presented the paperwork from the Utilities for a payment plan. Tom Herman suggested that a \$500 payment be made towards the bill at this time and possibly pay the bill in full after November to get it off the books. The number will need to be reviewed in November. Trying to pay in full was the general consensus.

Item #13 Discuss/Approve Planting of Trees and Flower Beds with Money Raised from Calcutta's and Ladies League.

There was discussion on what to use the money for from the Calcutta fundraiser, in the amount of \$1,100. Brandon suggested water cooler stands, bridges. Bob brought up trees, flowers, and a speaker system. Bob stated that usually a decision is made or considered for money usage at the league banquet. Bob will report in October of a decision.

Item #14 Discuss/Approve Golf Trac Annual Maintenance Contract.

Bob presented the annual maintenance agreement for the Golf Trac program. Motion by Leo Fisher, second by Dewey Crist to approve the maintenance contract in the amount of \$1,548.00. Motion carried 8-0.

Item #15 Discuss/Approve Budget Planning for 2012 Season.

There was discussion of budget planning for 2012. Bob handed out worksheets to finance and Brandon. Have to see where final numbers end up for September to make sound decisions for 2012.

Item #16 Set Date and Time of Next Meeting.

The next meeting will be October 12, 2011, at 7:00 p.m.

Item #17 Adjournment.

Motion by Leo Fisher, second Dewey Crist by to adjourn at 8:30 p.m. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager