

GOLF COURSE OPERATIONS COMMITTEE

December 11, 2013

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:02 p.m.

Members Present: Joe Cheesebro, Ald. Pasbrig, Tony Persha, Andy Klemme, Vince Longo

Members Missing: Mitch Steger, John Jacobs

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the November 13, 2013 meetings.

Motion by Ald. Pasbrig, second by Andy Klemme to approve the November 13, 2013 minutes. Motion carried 5-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

A. No Report.

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Ald. Pasbrig, second by Tony Persha to approve the financial statements. Motion carried 5-0.

Item #6 Golf Course Manager Report.

A. Update on Holiday Sale. Sold \$1,300.00 in punch cards, \$145.00 in gift certificates and \$1,000.00 in merchandise. Received \$6,000.00 of membership fees.

Item #7 Election of New Officers. Vince Longo nominated Joe Cheesebro for President, second by Tony Persha. Motion by Ald. Pasbrig, second by Tony Persha to close nomination. Motion carried 5-0. Tony Persha nominated Vince Longo Vice-president, second by Ald. Pasbrig. Motion by Tony Persha, second by Ald. Pasbrig to close nominations. Motion carried 5-0

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 January 8, 2014 and Adjourn. Motion by Ald. Pasbrig, second by Andy Klemme to schedule next meeting for January 8, 2014 at 7:00 p.m. and adjourn at 7:22 p.m.

Minutes submitted by Lynne Klemme.