

Meeting Minutes

March 8, 2017

1. Members in attendance Gene Frings, Jon Jacobs, Dave Pasbrig, Gene Herman, Nate Schellpfeffer, Stu Strook, Mike Baerwald, OTHERS: Chip DeTuncq, Paul Clark, Mike Schuett, Bob Parduhn
2. None
3. Motion by Mike, 2nd by Stu motion carried 7-0
4. Gene F mentioned time frame for final payment on bond if we had in mind when that would occur? Board agreed that during the prime time of our season would be best probably August/September after we get revenues flowing with outings and banquets.
5. Chip presented financials, is making adjustments to his accounting standards and will have normal spreadsheet available for April's meeting. Motion to accept January/February financials by Gene H, 2nd by Nate, motion carried 7-0
6. Bob reported that the heat/cooling vents have been sanitized, met with brides for upcoming weddings, received a thank you letter from the Dodge County Policeman's Banquet, updated website, ordering supplies for pro shop, ad copies for bridal pages, job postings for workers, and repairs to damaged drywall in basement is being completed. Dryer used for drying towels has seen its last life and needs to be replaced. Will check for used ones and hopefully find something for under \$200. Carpets and hood cleaning have been scheduled for March. League meetings will be held March 27 at 6pm for Monday league and March 30 at 1pm for Thursday afternoon league and 6pm for Thursday evening league.
7. Mike Schuett requested permission to utilize the gravel road along the golf course along with the golf course for a "run" on July 3. Jon stated he does not want the golf course to incur any costs with labor or other items with this event. Mike stated he will map out the course layout and would meet with Paul, our superintendent for the layout of the course to run. Dave motion to approve the running on course, Gene H 2nd, motion carried 7-0
8. Board set date of May 17, 2017 at 6pm for membership meeting to discuss golf course conditions and any concerns versus having just the one meeting in November after the season is complete and not being able to address any concerns while the season is still going.
9. Reviewed paint and Staining bids from two vendors, motion by Gene H. to re-stain window sills by Dick Cooper for \$660, 2nd by Dave, motion carried 7-0. Painting will have to hold off at this time due to no money budgeted for the process and the amount quoted was substantial.
10. Paul Clark introduced himself, stated he is getting his feet wet at this point, just re-arranging the shop to his liking, going thru equipment and supplies for course. Limited in activity due to snow and cold weather at this point.
11. Bob presented letter for tee sign sponsors, potential renewals have until April 1 to renew tee sign, we are looking for 16 more sponsorships at this point.
12. Bob reported we currently advertise a 75 mile radius thru radio, television, bridal ads, newspaper, social media, website, emails, and state golf programs. Jon asked if anyone had any ideas to get more people thru the doors and was left at that.
13. Motion to adjourn at 7:22pm by Dave, second by Stu, motion carried 7-0

Minutes submitted by Bob Parduhn