

The meeting was called to order by Joe Cheesebro at 6:05 with a total of 22 members in attendance, including Board members.

Item A. Read Minutes from 2015 Annual Meeting. 2015 Annual meeting minutes were read by Dave Pasbrig. Motion by Jerry Moede and second by Dewey Crist to approve 2015 minutes. Motion carried.

Item B Financial Report for 2016. Joe Cheesebro presented financial report for 2016. Due to wet spring and wet fall we will be short on our debt payment to the city. We will work with the officials to work out a future payment plan. Dave Pasbrig discussed the future management contract that ends 12/31/16. A lengthy discussion regarding a borrowing proposal with the city was discussed. The proposal was to use the cities borrowing ability in the amount of \$345,000.00 to do repairs to the course and club house facility. Jerry Moede moved and Dewey Crist seconded the motion to approve. By a vote of those present it was approved 20 yea, 2 nay.

Item C. Report of Auditing. No report.

Item D. Report of Membership Committee. Bob Parduhn reported that membership is consistent with the past years. Again this year membership is older.

Item E. Any Constitutional/By-Law issues. Joe presented those present with the thought that the Board Of Directors was recommending that Associate Members be allowed to serve on the Board and also to have voting rights. Motion made by Norm Collien and seconded by Gene Herman to approve. By a hand vote the motion was approved 21 to 1.

Item F. Report of Greens and Grounds for 2016. Bob reported that again this year he had limited staff and the weather was our worst enemy for 2016. The very wet spring and worse fall wet weather caused the course losing out on substantial green fee activity and club house usage. We replaced the grill in the bar area.

Item G. Report of House/Building Report for 2016. Parduhn reported that banquets were down in 2015. We lost 3 weddings due to negative talk about the course being for sale. Thanked Marc Trott for donation for tee signs and markers. Thanked Bachhuber Foundation for donation of funds for fairway mower. Bob indicated based on future bookings that 2017 was looking positive.

Item H. Report of Men's Golf in 2016. (no report)

Item I. Report of Women's Golf in 2016. (no report)

Item J. Report of Grievances. Lengthy discussion by the membership regard inability to play in fall and course closing. Suggestion was made to provide access to members to utilize their cart rights and play even if staff was not on duty. Will be taken under consideration.

Item K. Any old Business. none

Item L. President's Report. Thanked Bob and his staff for hard work with the difficult year we had with the weather. Thanked Lynne Klemme for all she does. Joe also announced that Lynne will be resigning in 2017 and a new Treasurer will be searched for. He also thanked the membership for their support.

Item M. Election of Directors. 77 ballots were received from the membership. Gene Herman (34); Nate Schellpfeffer (29) and Broc Fleisher (14). Motion to have ballots destroyed made by Dewey Crist seconded by Jerry Moede and carried.

Item N. Motion to Adjourn. Motion by Chuck Brockhaus seconded by Norm Collien and carried.

Minutes submitted by Dave Pasbrig, Board Member

2016ANNUALGOLF MTG.