

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:07 p.m.

Members Present: Dave Pasbrig, Stu Strook, Mike Baerwald, Mitch Steger

Members Missing: Jon Jacobs, Gene Frings

Others Present: Bob Parduhn, Lynne Klemme

Item #2 Citizen Comments. None

Item #3 Approve Minutes from the June 8, 2016 meeting.

Motion by Dave Pasbrig, second by Mike Baerwald to approve the June 8, 2016 minutes. Motion carried 5-0.

Item #4 Review Golf Course Audit. Motion by Dave Pasbrig, second by Mitch Steger to approve 2015 Audit report.

Item #5 President's Comments. - None

Item #6 City Representative's Comments. City Representative not present.

Item #7 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Dave Pasbrig, second by Mike Baerwald to approve the financial statements. Motion carried 5-0.

Item #8 Bob's Report.

- New golf outing in June – Love>Hate. Planning on coming back next year.
- Tees/Greens in good shape
- Battling heat – key is water control
- Staff meeting Bar/Pro Shop Staff – Additional Training
- New grill installed
- Tee markers installed.
- Back to back weddings to start July
- Showing banquet hall this week – one for October wedding.

Item #9 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action. Tabled to next meeting

Item #10 Adopt next meeting date of August 17, 2016 and Adjourn. Motion by Mitch Steger, second by Stu Strook to schedule next meeting for August 17, 2016 at 7:00 and adjourn at 7:45pm. Motion carried 5-0.

Minutes submitted by Lynne Klemme.