

GOLF COURSE OPERATIONS COMMITTEE

December 9, 2015

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:00 p.m.

Members Present: Dave Pasbrig, Jon Jacobs, Stu Strook, Vince Longo, Mike Baerwald

Members Missing: Mitch Steger

Others Present: Bob Parduhn, Lynne Klemme

Item #2 Election of 2016 Officers – President and Vice President. Nomination of Joe Cheesebro for President by Dave Pasbrig, second by Stu Strook. Joe Cheesebro was elected on a vote of 4 to 1. Nomination of Jon Jacobs for Vice-President by Dave Pasbrig, second by Stu Strook. Jon Jacobs was elected on a vote of 5 to 0.

Item #3 Approve Minutes from the November 11, 2015 meetings.

Motion by Vince Longo, second by Dave Pasbrig to approve the November 11, 2015, minutes.

Motion carried 6-0.

Item #4 Citizen Comments. None.

Item #5 Presidents Comments. None.

Item #6 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Vince Longo, second by Jon Jacobs to approve the financial statements. Motion carried 6-0.

Item #7 Bob's Report.

- Christmas Sales Receipts: Thursday - \$4,000.00, Friday - \$500.00, Saturday - \$5,000.00.
- Two Christmas parties in December.
- Trees that were cut down will be cut up this week.
- Reels will be sharpened in December.
- Bachhuber Foundation request was tabled until Spring meeting to await City of Mayville decision on sale of golf course.

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 13, 2016 and Adjourn. Motion by Vince Longo, second by Dave Pasbrig to schedule next meeting for January 13, 2016 at 7:00 p.m. and adjourn at 7:30 p.m. Motion carried 6-0.

Minutes submitted by Lynne Klemme.