

GOLF COURSE OPERATIONS COMMITTEE

October 7, 2015

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

Present: Dave Pasbrig, Jon Jacobs, Stu Strook

Members Missing: Chris Bumpus, Vince Longo, Mitch Steger

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the September 9, 2015 meetings.

Motion by Dave Pasbrig, second by Jon Jacobs to approve the September 9, 2015 minutes.

Motion carried 4-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments. None.

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Jon Jacobs, second by Stu Strook to approve the financial statements. Motion carried 4-0.

Item #6 Discuss Golf Club Audit vs. Review costs with possible action. Motion by Dave Pasbrig, second by Jon Jacobs to except the City's recommendation to have the financial statements reviewed not audited. Motion carried 4-0.

Item #7 Bob's Report.

- September was very busy.
- Aeration is complete, tee boxes fertilized, grass is still growing.
- Water lines will be blown out October 21 & 22.
- Two weddings in October and two weddings in November.
- Bar is closed on Monday and Wednesday
- Big tree on backside of hole 1 sucking moisture and blocking sun. Ok to remove.

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 November 11, 2015 and Adjourn. Motion by Dave Pasbrig, second by Jon Jacobs to schedule next meeting for November 11, 2015 at 6:00 with Annual meeting at 7:00 and adjourn at 7:28. Motion carried 4-0.

Minutes submitted by Lynne Klemme.