

GOLF COURSE OPERATIONS COMMITTEE

June 10, 2015

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:04 p.m.

Members Present: Dave Pasbrig, Vince Longo, Chris Bumpus, Mitch Steger, Jon Jacobs, Stu Strook

Members Missing:

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the May 13, 2015 meetings.

Motion by Dave Pasbrig, second by Vince Longo to approve the May 13, 2015 minutes.

Motion carried 7-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments. There have been personnel issues with Pro Shop staffing, i.e., schedule changes, employees leaving, etc. I would like to commend Bob with the help of Amy, although Amy was on maternity leave, in handling these issues. New staff has now been hired and the issues have been handled.

Item #5 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 7-0.

Item #6 Bob's Report.

- a. Memberships. All shed and trail fees are paid in full. One student membership with \$114.00 due, One member owes entire membership. One member made a down-payment and owes balance.
- b. Full course staff as of this week.
- c. Current projects – Gravel cart paths, work on bunkers remove quack grass, tree trimming and tree removal, which needs to be coordinated with the City.
- d. Jr. Golf will start in a few weeks – Tues & Thurs 9:00 to 10:30.
- e. Wedding this weekend.

Item #7 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action.

Tabled to next meeting

Item #8 Adopt next meeting date of July 15, 2015 and Adjourn. Motion by Dave Pasbrig, second by Mitch Steger to schedule next meeting for July 15, 2015 at 7:00 p.m. and adjourn at 7:20 p.m.

Minutes submitted by Lynne Klemme.