

GOLF COURSE OPERATIONS COMMITTEE

May 13, 2015

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:01 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 April 8, 2015 meetings.

Motion by Dave Pasbrig, second by Vince Longo to approve the April 8, 2015 minutes. Motion carried 7-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

a. Update on Audit. Audit is complete. David from Baker Tilly met with Joe, Lynne and Lois Krueger. Went over audit results.

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. Bachhuber Funds – sprayer & roller was delivered. Forty trees were purchased and plated.
- b. All chemical applications are update.
- c. Current work force with Bob: One part-time worker Monday – Friday. Additional full-time working starting Monday and two high school age workers when school is out. Next week full staff.
- d. Krizan outing this weekend with 50 golfers. Sunday Nike Demo Day.
- e. Invoices have been mailed to delinquent members.

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 June 10, 2015 and Adjourn. Motion by Vince Longo, second by Jon Jacobs to schedule next meeting for June 10, 2015 at 7:00 p.m. and adjourn at 7:14 p.m.

Minutes submitted by Lynne Klemme.