

GOLF COURSE OPERATIONS COMMITTEE

February 11, 2015

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

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

Members Missing: Joe Cheesebro

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the January 14, 2015 meetings.

Motion by Dave Pasbrig, second by Stu Strook to approve the January 14, 2014 minutes. Motion carried 6-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments. None

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Dave Pasbrig, second by Vince Steger to approve the financial statements. Motion carried 6-0.

Item #6 Bob's Report.

- a. Membership is down from last year, but interest of five new members
- b. Wedding Season is upon us. Currently running wedding ads.
- c. Calling previous staff to find who is interested in returning.
- d. Looking into Easter Brunch. Need to make sure staff is available
- e. Fairway Mower. Reels were grinded for the last time. Need to think of replacing next season.

Item #7 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 March 11, 2015 and Adjourn. Motion by Vince Longo, second by Mitch Steger to schedule next meeting for March 11, 2015 at 7:00 p.m. and adjourn at 7:15 p.m.

Minutes submitted by Lynne Klemme.