

## **GOLF COURSE OPERATIONS COMMITTEE**

**October 8, 2014**

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

**Members Present:** John Jacobs, Dave Pasbrig, Vince Longo, Mitch Steger, Andy Klemme

**Members Missing:** Tony Persha

**Others Present:** Lynne Klemme, Bob Parduhn

### **Item #2 Approve Minutes from the September 10, 2014 meetings.**

Motion by Dave Pasbrig, second by Vince Longo to approve the September 10, 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 Mitch Steger, second by Andy Klemme to approve the financial statements. Motion carried 6-0.

### **Item #6 Golf Course Manager Report.**

- A. Update on Golf Course Conditions.** Seeded water damaged spots with dormant seed. Placed blue X on dead trees which will be cut down. Discovered moss on the greens of holes 2, 4, 6 and 7. Applied curable application, which will also kill clover. Broken drain tile on hole 13. Applied blue lines where drain tile will need to be trenched. Toellner landscaping offered the use of his trencher.
- B. Update on Ravine Project Hole #4.** Work completed. Perennial beds planted.
- C. Update on Banquets/Golf Outings/Events.** Lions, wedding, lunch (Gleason Reel), two class joint reunions
- D. Update on Fall Promotions for Golf/Membership.** Falls deals on Great 98, Facebook and website.

**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 November 12, 2014 and Adjourn.** Motion by Vince Longo, second by John Jacobs to schedule next meeting for November 12, 2014 at 6:00 p.m. with the Annual meeting at 7:00 and adjourn at 7:35 p.m.

Minutes submitted by Lynne Klemme.