

GOLF COURSE OPERATIONS COMMITTEE

June 11, 2014

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

Members Present: John Jacobs, Dave Pasbrig, Vince Longo, Tony Persha, Mitch Steger

Members Missing: Andy Klemme

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the May 14, 2014 meetings.

Motion by Dave Pasbrig, second by Tony Persha to approve the May 14, 2014 minutes. Motion carried 6-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

- **Update on 2103 Audit.** Draft of Audit Report looks good. David Drake of Baker Tilly will give a presentation July 9, 2014 at 6:00 p.m. prior to our next meeting.

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Mitch Steger to approve the financial statements. Motion carried 6-0.

Item #6 Golf Course Manager Report.

- A. Discuss Irrigation Repairs.** Two breaks out of the winter. A few sprinkler heads not working.
- B. Update on Golf Course Conditions.** Overall in good conditions. Eleven plus inches of rain in May. Nine inches in three days. Causes loss in revenue and cutting time. Greens good. Chemicals good. Cart path work started. Gravel donated from Mayville Limeworks. Will start working on senior tee boxes in the next couple of days. Seed or Sod/ Better in the long run to seed.
- C. Update/Recommend Pump for Purchase with Bachhuber Donation.** Alliant preparing proposal for electric on Hole 5 for electric pump. Neighbor complaint - noise from gas pump. Gas pump uses five gallons per day. In May using two pumps - 10 gallons per day. \$750.00 per month for April and May.
- D. Update on Banquet Hall Rental.** Five showings in the last two weeks. May - golf regional, shower, birthday party. June - four graduation parties, two weddings, golf outing.

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 9, 2014 and Adjourn. Motion by Dave Pasbrig, second by Mitch Steger to schedule next meeting for July 9, 2014 at 7:00 p.m. and adjourn at 7:35 p.m.

Minutes submitted by Lynne Klemme.