

GOLF COURSE OPERATIONS COMMITTEE

May 14, 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 April 9, 2014 meetings.

Motion by Tony Persha, second by Vince Longo to approve the April 9, 2014 minutes. Motion carried 6-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

- **No Report.**

Item #5 Discussion with Action on Financial Statements.

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

Item #6 Discussion with Action on Financial Statements.

Now that Vince Longo was elected alderperson and the City's representative with the Golf Course, he may no longer hold the office of vice-president and chair the finance committee. Motion by Tony Persha, second by John Jacobs for Dave Pasbrig to fill position held by Vince Longo on the Mayville Golf Club Board of Directors and chair the finance committee. Motion carried 6-0. Motion by Tony Persha, second by Dave Pasbrig for John Jacobs to fill the vice-president position previously held by Vince Longo. Motion carried 6-0.

Item #7 Golf Course Manager Report.

A. Update on Easter Brunch. Served 170 people. A net profit between \$800 - \$900.

B. Update on Banquet Hall Activity. In April the following banquets were held – Turkey Federation, Mayville Chamber, Lions, and the Mayville football steak fry.

C. Update on Golf Course conditions. The course is wet. Six inches of rain in April.

Two inches this past weekend. Even with all the rain course looks good. Also with the warmer weather and rain the grass is exploding, but we are keeping up.

D. Update on Equipment Maintenance. A few minor breakdowns. With all the rain have time to perform routine maintenance.

Item #8 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 June 11, 2014 and Adjourn. Motion by Tony Persha, second by Vince Longo to schedule next meeting for June 11, 2014 at 7:00 p.m. and adjourn at 7:30 p.m.

Minutes submitted by Lynne Klemme.