

GOLF COURSE OPERATIONS COMMITTEE

April 9, 2014

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

Members Present: John Jacobs, Ald. Pasbrig, Vince Longo, Tony Persha,

Members Missing: Andy Klemme, Mitch Steger

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the March 12, 2014 meetings.

Motion by Vince Longo, second by Ald. Pasbrig to approve the March 12, 2014 minutes. Motion carried 5-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

A. No Report.

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Vince Longo to approve the financial statements. Motion carried 5-0.

Item #6 Golf Course Manager Report.

- A. Update on 2014 Memberships.** \$5,800 more in membership fees than this time last year. May 1 is the due date for cart and shed fees.
- B. Discuss/Review Website quotes with possible action (vote).** Discussion on current website vs. proposed website. Motion by Tony Persha, second by John Jacobs to use Bachhuber Foundation Funds to redesign current website.
- C. Update on Banquet Hall Showings/Bookings for 2014/2015.** Had five showings this week, booked a graduation party. Distributed fliers at High School to all current seniors.
- D. Update on Golf Course conditions.** Course looks good after winter. Some minor vole damage, which is repairable. Sledding damage on Hole 9, that should heal. A few deer tracks that will heal. Hand mowed all greens over the weekend. Thirty to thirty-five people were on hand for clean-up – high school golf team and six or so adults.
- E. Update on Drainage Project on Hole #4.** Dug a 10 ft. trench in front of green from pond to wood line.
- F. Update on Easter Brunch.** Sixty-seven reservations as of today.

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 May 14, 2014 and Adjourn. Motion by Vince Longo, second by Ald. Pasbrig to schedule next meeting for May 14, 2014 at 7:00 p.m. and adjourn at 8:00 p.m.

Minutes submitted by Lynne Klemme.