

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

Members Present: Joe Cheeseboro, John Jacobs, Ald. Dave Pasbrig, Andy Klemme, Vince Longo, Tony Persha, Mitch Steger

Members Missing: None

Others Present: Bob Parduhn, Club Manager

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

Motion by TonyPersha, second by Vince Longo to approve the February 12, 2014 minutes. Motion carried 7-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments.

A. Joe Cheeseboro updated board on audit process, some discussion about older merchandise in pro shop to liquidate it versus hanging onto it, Bob and auditor would take care of this. Bob informed it is a handful of items, primarily golf clubs, and updated, that we primarily only do special orders for clubs with exception to companies who will allow returns at end of season if not sold.

Item #5 Discussion with Action on Financial Statements.

Financials were then reviewed. Vince had questions on a couple of line items and would discuss with Lynne in regards to last year versus this year numbers.

Item #6 Golf Course Manager Report.

- A. **Showed the hall** for weddings seven times in February and booked four of the seven of those showings. Also booked six other events for 2014 season.
- B. **Because of the extreme frost and cold conditions**, the grease trap froze up and had to be serviced in February. They had to pump the tank, hydro-jet the pipe, and auger the line to open it up for water to flow. Total bills for this added up to \$1200. This is an unexpected expense and a unique situation with the cold winter this year. We do service the tanks twice a year, and had the line augured in spring of 2013 as well.
- C. **The Toro Rough Mower** was delivered on Feb. 26, and bill has been submitted to the City for payment with grant money received.
- D. **National** report showed statistics nationwide on golf courses and current trends. Weather and economy were two biggest variables for decline in golf rounds in the past five year span.
- E. **They are in the process of hiring staff for the 2014 season.**
- F. **Monday league meeting** is scheduled for April 7 at 6:00pm. Thursday Men's League meetings are April 3rd at 1:30 and 6:00pm for the two separate leagues.
- G. **The menu** for Easter Brunch was shared and will be served from 10:00am – 2:00pm on April 20th in the banquet facilities at the Golf Club. Reservations are recommended; walk-ins are welcome and is OPEN TO THE PUBLIC!
- H. **Some dead trees on the golf course are being removed due to damage, age and safety hazards.**

Item #7 Drainage Ditch Issues – Nothing new to report

Item #8 Motion by Vince to adjourn, second by Andy, motion carried. Adjourn at 7:54 p.m.

Minutes submitted by Bob Parduhn.