

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

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

Members Missing: None

Others Present: Lynne Klemme

Item #2 Approve Minutes from the January 8, 2014 meetings.

Motion by Ald. Pasbrig, second by Andy Klemme to approve the January 8, 2014 minutes. Motion carried 7-0.

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 7-0.

Item #6 Golf Course Manager Report.

A. Update on 2014 Memberships. \$45,875.58 in 2014 membership collect so far.

B. Update on Banquet Hall Bookings. Had six inquiries this week, booked two. One for August 2014 and on for October 2015. Other inquiries were for 2015. Events hosted in January – Christmas Party, Wedding, Ducks Unlimited Banquet. There are no February bookings.

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 March 12, 2014 and Adjourn. Motion by Ald Pasbrig, second by Mitch Steger to schedule next meeting for March 12, 2014 at 7:00 p.m. and adjourn at 7:15 p.m.

Minutes submitted by Lynne Klemme.