

## **GOLF COURSE OPERATIONS COMMITTEE**

**November 13, 2013**

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 6:02 p.m.

**Members Present:** Joe Cheesebro, Rose Birr, Ald. Pasbrig, Gene Frings, Tony Persha

**Members Missing:** Jason Marsh, Andy Klemme

**Others Present:** Lynne Klemme, Bob Parduhn

### **Item #2 Approve Minutes from the October 9, 2013 meetings.**

Motion by Ald. Pasbrig, second by Rose Birr to approve the October 9, 2013 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 Rose Birr, second by Gene Frings to approve the financial statements. Motion carried 5-0.

### **Item #6 Golf Course Manager Report.**

- A. Winterization of the Golf Course Report.** All spraying was completed on November 8 and November 9. All equipment has been winterized. Pumps were pulled. Course officially closed on November 9, 2013.
- B. Membership Brochures Report.** Brochures were mailed with membership renewal letters last week. Ad for new members and Christmas sale will run the 1<sup>st</sup> week in December.
- C. Discussion with Possible Action of the Staining of the Windows in the Clubhouse.** Window frames need staining due to wear and tear and sun. Dick Cooper has offered to sand frames down and apply three coats of stain at a cost of \$660.00. Motion by Tony Persha, second by Ald. Pasbrig to have the work performed in the Spring of 2014. Motion carried 5-0.
- D. Discuss Upcoming Events.** A couple of Christmas parties booked in December. One wedding in December. Twenty-four events booked for 2014.

**Item #7 Discussion of Bachhuber Foundation Request Letter with Possible Action.** Motion made by Gene Frings to approve change in Bachhuber Request Letter for the purchase of a rough mower, second by Tony Persha. Motion carried 5-0.

**Item #8 Review 2014 Budget with Possible Action.** Motion by Gene Frings, second by Rose Birr to approve 2014 Budget as presented. Motion carried 5-0.

**Item #9 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action.** Post Poned to next meeting

**Item #10 Adopt next meeting date of December 11, 2013 and Adjourn.** Motion by Gene Frings, second by Tony Persha to schedule next meeting for December 11, 2013 at 7:00 p.m. and adjourn at 6:30 p.m. Motion carried 5-0.

Minutes submitted by Lynne Klemme.