

GOLF COURSE OPERATIONS COMMITTEE

August 14, 2013

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

Members Present: Joe Cheesebro, Rose Birr, Ald. Pasbrig, Andy Klemme, Gene Frings, Jason Marsh

Members Missing: Tony Persha

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the July 10, 2013 meetings.

Motion by Rose Birr, second by Andy Klemme to approve the July 10, 2013 minutes. Motion carried 7-0.

Item #3 Citizen Comments. None

Item #4 Presidents Comments.

A. No report.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Gene Frings, second by Ald. Pasbrig to approve the financial statements. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. Update on Course Conditions.** Course is in good shape. Everything is healthy. Some irrigation issues, nothing major. New mower arrived approximately 3 weeks ago, and after some minor adjustments is working excellent.
- B. Update on Outings/Events.** The Budahn outing and Elias outing was held this past weekend. There is a wedding Friday and Saturday and a small outing golf on Friday. A lot of calls for 2014 golf outings.

Item #7 Update on Audit Report. Audit is done and Mayville Golf Club Inc. will comply with all recommendations as presented by the auditors.

Item #8 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Post-poned until next meeting.

Item #9 Discuss/Recommend use of Bachhuber Funds for Renovations of Sand Traps due to Drainage/Washout issues. The remaining 2012 Bachhuber Grant was discussed. Motion by Jason Marsh, second by Gene Frings to use remaining amount of 2012 Bachhuber Grant toward drainage tile/sand traps. Motion carried 7-0.

Item #10 Adopt next meeting date of September 11, 2013 at 7:00 p.m. and Adjourn. Motion by Ald. Pasbrig to hold next meeting on Wednesday, September 11, 2013 at 7:00 p.m. and to adjourn current meeting at 7:23 p.m., second by Jason Marsh. Motion carried 7-0.

Minutes submitted by Lynne Klemme.