

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

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

Members Missing: Tom Pagel, Joe Cheesbro, Andy Klemme

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the February 20, 2013 meeting.

Motion by Rose Birr, second by Gene Frings to approve the February 20, 2013 minutes. Motion carried 4-0.

Item #3 Citizen Comments.

None.

Item #4 Presidents Comments.

None.

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 4-0.

Item #6 Golf Course Manager Report.

- A. **Update on Equipment Maintenance for Golf Course.** All knives and bearing replaced on reels.
- B. **Update on 2013 Membership.** Two new memberships last week. One new family membership this week.
- C. **Update on Staffing for 2013.** Need help in Bar and Pro Shop. Still looking for Part-time Mechanic.
- D. **Update on Spring Cleaning.** Scheduled a carpet cleaner.
- E. **Update on Tee Sign Sponsorship.** Four non-renewals and one vacancy. Sending out letters looking for additional sponsors.
- F. **Update on Potential Opening Date.** April, as soon as weather permits.

Item #7 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Tabled until next meeting.

Item #8 Discussion of Clubhouse Remodel/Redesign. Tabled until next meeting.

Item #9 Update on Golf Course Managerial Contract with Possible Action/Recommendation. Tabled until next meeting.

Item #10 Adopt next meeting date of April 10, 2013 at 7:00 p.m. and Adjourn. Motion by Gene Frings to hold next meeting on Wednesday, April 10, 2013 at 7:00 p.m. and to adjourn current meeting at 7:30 p.m., second by Rose Birr. Motion carried 4-0.

Minutes submitted by Lynne Klemme.