

The meeting was called to Order by Tony Persha with the following Roll Call at 7:01 p.m.

Members Present: Tony Persha, Rose Birr, Andy Klemme, Gene Frings, Dan Stortz, Mitch Steger, Joel Hershberger, Ald. Pasbrig..

Members Missing: Tom Herman, Tom Pagel.

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the November 14, 2012 meeting.

Motion by Gene Frings, second by Rose Birr to approve the November 14, 2012 minutes. Motion carried 8-0.

Item #3 Citizen Comments.

None.

Item #4 Presidents Comments.

A. Discuss Bachhuber Letter for 2012-2013. Bob Parduhn will draft and send a letter to the Bachhuber Foundation with requests for 2013. Bob gave a list of items which could be included in the letter. Ald Pasbrig suggested requesting funds for a feasibility study for the remodeling of the clubhouse.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Mitch Steger, second by Andy Klemme to approve the financial statements. Motion carried 8-0.

Item #6 Golf Course Manager Report.

- A. Update on Banquet Facility.** Three Christmas parties in December. Had several showings of the facility for 2013 & 2014 weddings.
- B. Pro Shop Christmas Sale.** Thursday was busy. Friday & Saturday morning little traffic. Sold a few pro shop items, but mostly punch passes for 2013 and gift certificates.

Item #7 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Tony Persha and Don Neitzel walked the ditch last week. Problems noticed with the ditch were large trees growing in the middle of the drainage ditch, twigs which have fallen and pushed down the ditch by water flow have created a dams stopping the water flow. Tony offered labor from Mayville Golf Club in the clean-up of the ditch. Clean-up of the ditch is not yet included in the City budget.

Item #8 Discussion of Clubhouse Remodel/Redesign. Look into the costs of a feasibility study as previously discussed . Tabled until next meeting.

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

Item #10 Accept Nominations for President and Vote on President. Gene Frings nominated Joe Cheesebro for president, seconded by Andy Klemme. Nomination carried 8-0.

Item #11 Accept Nomination for Vice-President and Vote on Vice-President. Joel Hershberger nominated Tony Persha for vice-president, seconded by Gene Frings. Nomination carried 8-0.

Item #12 Adopt next meeting date of January 9, 2013 and Adjourn. Motion by Mitch Steger to hold next meeting on Wednesday, January 9, 2013 at 7:00 p.m. and to adjourn current meeting at 7:30 p.m., second by Dan Stortz. Motion carried 8-0.

Minutes submitted by Lynne Klemme.