

The meeting was called to Order by Joe Cheesebro with following Roll Call at 7:01 p.m.

Members Present: Joe Cheesebro, Rose Birr, Ald Pasbrig, Tom Pagel, Andy Klemme, Tom Herman, Dan Stortz, Gene Frings

Members Missing: Joel Hershberger, Mitch Steger, Tony Persha

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the July 11, 2012 meeting.

Motion by Ald Pasbrig, second by Gene Frings to approve the July 11, 2012 minutes. Motion carried 8-0.

Item #3 Citizen Comments.

No citizen comments.

Item #4 Presidents Comments.

1. Golf Course Conditions – Course in good condition.
2. Parking Lot Asphalt Update. – City will take care of parking lot problems in 2013 budget.
3. 2013 Budget. – Capitol Expenditures for 2013 need to be in be 9/7/2012; i.e. roof

Item #5 Review/Approve of Financial Statements.

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

Item #6 Golf Course Manager Report.

- A. Update on Golf Course Conditions.** Up to date on chemicals and top dressing. Several greens have browning around the edges. Will repair with new sod.
- B. Update on Golf Course Equipment Maintenance and Repairs.** Gator motor shot - \$1,000.00 to repair. Control panel in pump house hit by lightening. 25 hp motor damaged when control panel hit by lightening, approx. \$6,200 to repair. Toro fairway mower overheated. All maintenance on remaining equipment up to date.
- C. Update on Events.** Last weekend good. This coming weekend wedding on Friday and Saturday. Wedding on the 18th. Booster Club outing on the 25th.

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. Table to next meeting.

Next board meeting will be held on Wednesday, September 12, 2012 at 7:00 p.m.

Item #9 Adjournment.

Motion by Gene Frings, second by Dan Stortz to adjourn meeting at 7:40 p.m. Motion carried 8-0.

Minutes submitted by Lynne Klemme.