

The meeting was called to Order by Joe Cheesebro with following Roll Call at 7:10 p.m.

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

Members Absent: Joel Hershberger

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the March 20, 2012, meeting.

Motion by Dave Pasbrig, second by Andy Klemme to approve the March 20, 2012, minutes. Motion carried 9-0.

Item #3 Citizen Comments.

No citizen comments.

Item #4 Presidents Comments.

1. Audit is over. Finance Committee to discuss final letter, which needs signing.
2. Contract committee met Tuesday, April 10, 2012, to begin discussions on 2013 contract with City.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Rose Birr, second by Gene Frings to approve the financial statements. Motion carried 9-0.

Item #6 Golf Course Manager Report.

- A. Report on Sound System Quotes with Possible Action.** Received three quotes to replace sound system. Quotes as follows: Silica - \$22,000.00, IMS - \$4,500.00 to \$6,000.00, Inter-Quest - \$11,000.00. Inter-Quest system will give the “wow” effect that is wanted. It includes speakers in banquet hall, dance floor, bar, deck and below for Pro Shop. Bob will go back to Inter-Quest to get quote on commercial TV’s. Sound system will be financed with Bachhuber Foundation Monies. Motion by Tom Pagel, second by Mitch Steger to purchase sound system and TV’s at no more than \$16,000.00.
- B. Update on Golf Course Conditions.** First spraying today. Will finish Greens tomorrow. Everything is out on the course except stakes around ponds. Pressure washed benches and will re-stain. Started irrigation system yesterday with a few clichés. Need to replace a coupling between holes 11 and 12. Valve in main pump house not working. Will replace at minimum cost.
- C. Update on Golf Course Equipment Maintenance.** Tractor tires and back tires on silver truck needed to be replaced. Hydraulic seal on rough mower needed to be replaced. Started keeping a binder for each piece of equipment. Maintenance check list is being entered on a computer spreadsheet and all maintenance will be performed on a regular basis and record on spreadsheets to keep an on going record.
- D. Update on Hydraulic Lift Installation.** The installation of the lift needed to be postponed due to the insufficient thickness of the concrete. Additional concrete was installed and the lift was installed on Monday, April 9, 2012. There is an additional charge of \$250.00 for the return trip for the installation and the bill for the additional concrete.
- E. Update on Memberships for 2012.** Memberships are currently at \$58,000.00. Additional memberships should be coming when leagues start, looking at \$70,000.00 to \$75,000.00 total. Pete Bachhuber has requested a refund of his membership due health reasons. Motion by Mitch Steger, second by Rose Birr to refund membership fees paid by Pete Bachhuber. Motion pass 9-0.
- F. Update on Events.** Bridal shower – Saturday, April 14; Business Meeting - Wednesday, April 18; Fish Fry to start Friday, April 20; St. Mary’s event – Saturday, April 21. Thursday leagues start April 19, Monday league to start April 23, Women’s League to start May 2.

Item #7 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Tony Persha not in attendance. Will keep on agenda for next meeting.

Item #8 Discussion of Clubhouse Remodel/Redesign. Begin thinking about remodeling after bond is paid off in 2016.

Next board meeting will be held on Wednesday, May 9, 2012 at 7:00 p.m.

Item #9 Adjournment.

Motion by Tom Pagel, second by Dan Stortz to adjourn meeting at 8:05 p.m. Motion carried 9-0.

Minutes submitted by Lynne Klemme.