

GOLF COURSE OPERATIONS COMMITTEE

January 10, 2012

The meeting was called to Order by Joe Cheesebro with following Roll Call at 6:30 p.m.

Members Present: Tom Herman, Joe Cheesebro, Gene Frings, Tony Persha, Mitch Steger, Ald. Pasbrig, Joel Hershberger

Members Missing: Dan Stortz, Andy Klemme, Tom Pagel, Rose Birr

Others Present: Bob Parduhn, Lynne Klemme, Craig Steinbach

Item #2 Approve Minutes from the December 15, 2011, meeting.

Motion by Gene Frings, second by Tom Herman to approve the December 15, 2011, minutes. Motion carried 7-0.

Item #3 Citizen Comments.

No Comments

Item #4 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Gene Frings to approve the financial statements as presented. Motion carried 7-0.

Item #5 Golf Course Manager Report.

A. Update on Bachhuber Fund Donation for 2012 with Possible Action. Bob Parduhn provided a list of requests: Flat Screen TV's, Chairs (20-50), Bar Stools, Dishes/China, French Fryer, Drain Tile (holes 12,13, 15, 17, 18). Suggestions by Tom Herman – Trench creek, Drain Basin Hole 12. Suggestions by Tony Persha – Toro Workman, Gator, Move Dance Floor. Motion by Tom Herman, second by Tony Persha to prepare a request to the Bachhuber Foundation by February 1, 2012, using the above suggestions. Motion carried 7-0.

Item #6 Superintendents Report.

A. No Report.

Item #7 House Committee Report.

A. Staffing Update. Bob Parduhn has been in contact via telephone and email with 2011 staff requesting their tentative return for 2012.

Item #8 Golf Course Greens and Grounds Committee Report.

A. Staffing Update. Bob Parduhn has been in contact via telephone and email with 2011 staff requesting their tentative return for 2012.

B. Discussion with Action on Consultants Fee for the Course. Tom Herman and Bob Parduhn have met with the prospective consultant who is requesting a brief letter listing duties, time frame, and fee schedule.

Item #9 Discussion with Action on 2012 Budget.

Tom Herman made motion, second by Ald. Pasbrig to postpone discussion and action on 2012 Budget to February Board Meeting. Motion carried 7-0.

Item #10 Accept Nominations for Secretary/Treasurer. Tom Herman nominated Lynne Klemme Secretary/Treasurer, second by Mitch Steger. Nomination carried 7-0.

Item #11 Discussion with Action on Amendments and Updates to By-Laws.

Discussion on suggested changes which were outlined on current By-Laws distributed to all Board Member. Motion by Tony Persha, second by Mitch Steger to amend By-Laws as suggested on handout. Motion carried 7-0.

Item #12 Discussion with Action on Committee Appointments.

Motion by Tom Herman, second by Tony Persha to approve Committee Appointments presented by Joe Cheesebro. Motion carried 7-0.

Item #13 Discussion with Action on Consistent Monthly Meeting Date and Time.

Motion by Tony Persha, second by Gene Frings to hold Board Meetings on the second Tuesday of the month at 6:30 p.m. during the off-season and on the second Wednesday of the month at 7:00 p.m. during the Golf season. Motion carried 7-0

Item #14 Adjournment.

Motion by Tom Herman, second by Gene Frings to adjourn meeting. Motion carried 7-0.

Minutes submitted by Lynne Klemme.