

The meeting was called to Order by Tom Herman with the following Roll Call at 5:30 p.m.

Members Present: Tom Herman, Dewey Crist, Tom Pagel, Gene Frings, Rose Birr, Ald. Pasbrig, Mitch Steger, Dan Stortz, Tony Persha, Joel Hershberger

Members Absent: Leo Fisher

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

Motion by Tony Persha, second by Rose Birr to approve the agenda. Motion carried 10-0.

Item #3 Approve Minutes from the October 12, 2011 meeting.

Motion by Dewey Crist, second by Gene Fings to approve the October 12, 2011, minutes. Motion carried 10-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Dewey Crist to approve financials. Motion carried 10-0.

Item #6 Golf Course Manager Report.

- A. Banquet Updates.** Three Christmas parties booked so far and two banquets in January.
- B. Report on Final Numbers on Fish Fry 2011.** Averaged 47 people per fish fry during the summer, with 80 people being the largest group, then the average dropped to 27 during the fall season. Did generate additional revenue for the club in all departments. Will continue next year.
- C. Report on Membership Notices for 2012.** All membership notices were mailed out. Mailed an additional sixty copies to potential members.
- D. Discuss/Approve new Rates for Golf Cars and Member Discount on Golf Car Rentals.** Discussion ensued on new golf cars, features, gas prices, and competitor's rates. Motion by Tony Persha, second by Dewey Crist to raise the daily fee of golf car rentals by \$1 for both nine hole and eighteen hole rates for green fee players; and in addition, that we offer our members the same rate as last year, which is a \$1 discount from the regular rate for members. Motion carried 10-0.

Item #7 Superintendents Report.

- A. Update on Course Maintenance.** Brandon reported that most of the items are completed. Need to spray for winter. Also need to take care of the tee signs, pull pumps out of ponds, winterize the machines, and sharpen the reels.
- B. Update on Golf Course, Irrigation Blow Out, and Final Spraying Status.** The greens, tees, and fairways need to be sprayed. The irrigation has been blown out.
- C. Update on Water Cooler and Bridge Project.** The water coolers will be ready in the spring. Holes need to be drilled in ground and the bridge has not been started.

Item #8 House Committee Report.

- A. No Report.**

Item #9 Golf Greens and Grounds Committee Report.

- A. No Report.**

Item #10 Update/Discuss 2012 Budget Planning.

The 2012 Budget Discussion was postponed.

Item #11 Set Date and Time of Next Meeting.

The next meeting will be December 15, 2011, at 6:00 p.m.

Item #12 Adjournment.

Motion by Dewey Crist, second by Leo Fisher by to adjourn. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager