

The meeting was called to Order by Tom Herman with the following Roll Call at 7:00 p.m.

Members Present: Tom Herman, Leo Fisher, Dewey Crist, Gene Frings, Rose Birr, Dan Stortz, Tom Pagel,

Members Absent: Joel Hershberger, Mitch Steger, Dave Pasbrig, Tony Persha

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

Motion by Gene Frings, second by Dan Stortz to approve the agenda. Motion carried 7-0.

Item #3 Approve Minutes from the September 14, 2011 meeting.

Motion by Leo Fisher, second by Dewey Crist to approve the September 14, 2011, minutes. Motion carried 7-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

Financials were then discussed. Bob presented that the golf course had a great September 2011, and made \$13,000 more this September versus last September. There was a donation from Bachhuber Foundation included in last year's numbers. This September there were three new outings, weddings, and normal daily play. The board asked Bob and Brandon to cut back where they could with staff and spending for remainder of year. Only buy what is necessary. Motion by Leo Fisher, second by Dan Stortz to approve financials. Motion carried 7-0

Item #6 Golf Course Manager Report.

- A. Present Quote for Sound System Installation with Possible Action.** A revised quote was presented for the sound the system to be broken down with banquet hall, bar room, and outdoor speakers. Item has been post-poned to a future meeting for discussion.
- B. Report on Fish Fry.** The fish fries have been slow, due to high school football and benefit fundraisers. Overall, we cannot afford to wait for it to pick up. We will start to lose money. Bob will have fish fries through the end of October and start again in spring. They definitely have added to our golf packages throughout the summer, but they just have not produced in the fall.
- C. Update on Banquet Hall Bookings.** Receiving bookings for 2012 at this point. Was slow for awhile, but comes in spurts. Hosted beer and wine tasting for Audubon Days, sold 325 tickets. The weekends are booked up with weddings through October for the most part.
- D. Discuss/Approve Use of Money from Calcutta Fundraiser.** There was discussion to use the Calcutta fundraiser money that was generated from the golf league on several items. The league voted on using it for water cooler stands and a bridge to cross between holes #2 & #6. Motion by Dewey Crist, second by Gene Frings to approve the use of Calcutta money raised for cooler stands and bridge. Motion carried 7-0.
- E. Discuss Wrap up of League Events.** Leagues are all completed as of September 29, 2011.

Item #7 Superintendents Report.

- A. Update on Course Maintenance.** The irrigation lines will be blown out on November 1st. The final spray of chemicals for winter application will be that week as well.
- B. Update on Staffing.** Still has staff here. Brandon will try and cut back.
- C. Discuss/Approve Cell Phone Usage.** Request for Golf Club to eliminate cell phone that is contracted and pay Brandon a sum of money to use his personal cell phone instead. Gene asked Bob if he had a cell phone from the golf course, Bob does not and has used his personal phone for the past ten years without compensation. Tom Pagel asked if Brandon uses the company cell phone, Brandon stated just to make calls for business but most people have his personal number instead. Tom Herman suggested we talk about it during our budget meeting and decide from there. This item was post-poned at this point.
- D. Update on Final Costs for Chemicals.** Brandon stated there would be no more invoices for chemicals this year. He would have the snow mold application invoiced into May of next year.
- E. Update on Inventory of Fertilizers and Chemicals.** Brandon stated he has one full case of chemicals, some partials, and the board requested he supply Bob with a list and costs of chemicals.

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 Golf Course Finance Committee will set up a time to review the 2012 budget and report next month now that most of the revenues are accounted for in 2011.

Item #11 Set Date and Time of Next Meeting.

The next meeting will be November 9, 2011, at 5:30 p.m.

Item #12 Adjournment.

Motion by Dewey Crist, second by Leo Fisher by to adjourn. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager