

The meeting was called to Order by Tom Herman with the following Roll Call at 6:02 p.m.

Members Present: Rose Birr, Tom Herman, Dave Pasbrig, Dewey Crist, Leo Fisher, Tony Persha, Dan Stortz

Members Absent: Mitch Steger, Joel Hershberger, Tom Pagel, Gene Frings

Others Present: Bob Parduhn, Brandon Nebl

Item #2 Approve Agenda.

Motion by Dewey Crist, second by Tony Persha to approve the agenda. Motion carried 7-0.

Item #3 Approve Minutes from the May 10, 2011, meeting.

Motion by Leo Fisher, second by Tony Persha to approve the May 10, 2011, minutes. Motion carried 7-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

The financial statements were reviewed. It was noted to remain cautious with spending, due to weather and slow start.

Motion by Leo Fisher, second by Tony Persha, to approve the financials as written. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. Discuss/Approve Junior Program.** Bob reported the junior clinic would start on June 14 and run on Tuesdays and Thursdays through June 30. The Wednesday Kids Golf Free program will start on June 29, with adult supervision. All participants must have a signed permission slip from their parents. They also must be 9-15 years of age and have their own clubs to play.
- B. Update on Friday Fish Fry.** Bob reported an average of 40-45 fish fry's. Golf packages are selling well with the fish special.
- C. Discuss Upcoming Events.** There is a "Make A Wish" golf outing on June 25, Nike demo day June 12, and a four person scramble on July 9.
- D. Discuss Update Status of Gazebo Construction.** The gazebo has been started and needs to be completed by June 13. Tony and Butch will complete the assembly.
- E. Discuss Staff Update.** Bob reported that the Golf Club is fully staffed at this time. If there are problems with new hires or seasoned employees, please contact Bob so the problem can be corrected right away. If he doesn't know about the problem, it can't be fixed.
- F. Discuss/Approve Refund of Memberships.** Bob requested to refund Harvey Simon and Bonnie Cramer's memberships in full, since they have not and are unable to golf. Motion by Dewey Crist, second by Tony Persha to refund the memberships in full. Motion carried 7-0.
- G. Discuss/Approve Sound System in Club House.** The estimate to replace the current sound system is \$3,200. The current system is over 18 years old. The speakers are outdated and are designed for a hotel lobby, not banquet hall settings. Dave Pasbrig recommended asking Dave Pieper from the TAG Center for some assistance as well, which may be more cost effective. Tony Persha and Dewey Crist both spoke of events they have attended and agreed the sound system is weak when there is a full house. It was agreed to put this item back on the agenda for July to discuss it further.

Item #7 Superintendents Report.

- A. Update Status of Pump for #5.** The pump is fixed, but the bill hasn't been received. It was discussed that the pump should be put back down by the pond and lower it in case of heavy rain. Brandon wanted to try something else out on the pond, due to the flow of the pond. Dewey Crist stated that we need to stay on top of the pond and drainage. We have the pump to move the water and it needs to be used. Bob discussed that if the pond is high and we receive a heavy rainfall, it would directly affect the playability of the course in that area and possibly prevent golfers from playing.
- B. Discuss/Approve Costs for a Back Up Pump.** No information was available for this item.
- C. Discuss/Approve Roller Purchase.** Motion by Tony Persha, second by Rose Birr, to purchase the roller and replacement parts up to \$1,200. Motion carried 7-0.
- D. Update Course Conditions.** The tee boxes are growing in. The top dresser was malfunctioning, but it is fixed. Holes #12 and 13 are drying from the spring rain.

Item #8 House Committee Report.

A. Discuss/Approve Insulation of Club House. Motion by Leo Fisher, second by Dewey Crist, to approve insulation of rooftop. Motion carried 7-0.

Item #9 Golf Greens and Grounds Committee Report.

A. No Report.

Item #10 Discuss/Approve Guidelines for Purchasing Goods and Tax Exempt Status.

Tom Herman has discussed this with the Mayor and is trying to come to a solution. Questions came up that Mayville Golf Club Inc is a non-profit organization and why not tax exempt? Question came up that why is this suddenly changing when the City is the owner and on major purchases it is helping their own asset, the Golf Course? How, for the past 30+ years, did the Golf Course operate as tax exempt with the City and now it is changing?

Item #11 Set Date and Time of Next Meeting.

The next meeting will be July 13, 2011, at 7 p.m.

Item #12 Adjournment.

Motion by Dewey Crist, second by Leo Fisher, to adjourn at 6:57 p.m. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager