

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

Members Present: Leo Fisher, Rose Birr, Tony Persha, Tom Herman, Dan Stortz, Joel Hershberger, Mitch Steger, Dewey Crist

Members Absent: Tom Pagel, Gene Frings, David Pasbrig, Mike Ebben

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme, Jerry Moede

Item #2 Approve Agenda.

Motion by Leo Fisher, second by Dewey Crist to approve the agenda. Motion carried 8-0.

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

Motion by Leo Fisher, second by Dewey Crist to approve the April 12, 2011, minutes. Motion carried 8-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

The financial statements were reviewed. Everyone acknowledged that, due to weather, expenses need to be monitored and need to be cut where possible. Motion by Leo Fisher, second by Rose Birr, to approve the financials as written.

Motion carried 8-0.

Item #6 Golf Course Manager Report.

- A. Discuss Food Menu Update and Featured New Items.** Bob reported that some things have gone up in cost. Fuel surcharges are being charged on all deliveries, due to gas prices. Menu prices have been adjusted accordingly. Friday Fish Fry will be starting on May 20, featuring Icelandic Haddock, Lake Perch, and Butterfly Shrimp. Expenses and costs will be monitored to ensure profit.
- B. Discuss Repairs and Maintenance of Light Fixtures.** The old security light fixtures are being replaced, due to not working and by state law they need to be replaced immediately.
- C. Discuss Status of Leagues.** Two league nights were canceled thus far, due to weather conditions.
- D. Discuss Upcoming Events.** There is a fish fry on May 20, couples on May 20, golfing outing on May 21, and a club event starting the beginning of June.
- E. Discuss/Approve Dishwasher Lease or Purchase Agreement.** A lease-to-own agreement was presented for the club to review. It would cost \$8 more per month than what is currently being paid and the club would own the machine after five years versus not owning it right now. Motion by Dewey Crist, second by Mitch Steger to approve the new dishwasher with the lease-to-own option. Motion carried 8-0.
- F. Discuss Website Updates.** Bob Parduhn updated the website information and put up new pictures.
- G. Discuss/Approve Kids Golf Program.** The kids program was discussed. Bob Parduhn, Tony Persha, and Gene Frings will put together guidelines and present at June meeting.

Item #7 Superintendents Report.

- A. Discuss Course Conditions.** The golf course is wet due to rain and some problem areas with drainage.
- B. Discussion with Possible Action on Options for Irrigation when River is Drained for Dam Repairs.** There was discussion on the irrigation issue when the dam will be repaired. The water usage will be monitored and every effort will be made to pay the water bill. Extra time may be needed to pay the bill, or it may not be paid all at once. This is a budget item that the club was unaware of and is additional. The overall consensus was that the city bond needs to be the first priority and has to be paid.

Item #8 House Committee Report.

- A. No Report.**

Item #9 Golf Greens and Grounds Committee Report.

- A. No Report.**

Item #10 Set Date and Time of Next Meeting.

The next board meeting will be held on June 8, 2011, at 6:00 p.m.

Item #11 Adjournment.

Motion by Tony Persha, second by Leo Fisher, to adjourn at 9:15 p.m. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager