

The meeting was called to Order by Tom Herman with the following Roll Call at 6:00 p.m.

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

Members Absent: Tom Pagel, Mike Ebben

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

Tom Herman made a motion to add "Discuss/Approve Requirements to be on the Board of Directors in Regards to Associate Membership". Motion by Tony Persha, second by Gene Frings, to add new item and approve agenda as printed. Motion carried 10-0.

Item #3 Approve Minutes from the March 8, 2011, meeting.

Motion by Leo Fisher, second by Dewey Crist to approve the March 8, 2011, minutes. Motion carried 10-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

There was some discussion on financials. The board as a whole relayed the message to watch and cut costs as much as possible because of the slow start due to bad weather. Motion by Leo Fisher, second by Tony Persha, to approve the financials as written. Motion carried 10-0.

Item #6 Golf Course Manager Report.

- A. **Membership Update.** Bob Parduhn noted there are 15 members to join yet, 9 associate to join, 5 new members, and there is a possibility of 3-4 more joining. Fifteen members were lost due to death, health, and change of life style. There were 46 punch cards sold in the week promo and will be extended through the end of April.
- B. **League Meeting Update.** There are 21 teams in the Monday league. The league gained a team and lost a team. There are 11 teams in the Thursday afternoon league, and 13 teams in the Thursday evening league.
- C. **Staffing for Season.** There will be some new hires for the season, in both the bar and the pro shop. Bob is waiting for better weather and more business to train and bring in workers. He is also being cautious right now with wages and cutting back where possible, due to bad weather. Bob noted he is working six and a half days right now, open until close, and having another worker to cover the pro shop on Sundays. The bar is open based on weather, leagues, and events.
- D. **Discuss Parking Lot Renovations and Time Frame.** The parking lot construction is slotted for October 3-5 of this year. The board wants to make sure that the aisles between the cart sheds are included with the pavement.
- E. **Discussion with Possible Action on Membership Clean Up Action Items List for House and Priority of the Items.** The items for the clubhouse clean up day are flower beds, gutters, parking lot, and cart shed gutters.
- F. **Report on Status of the Jr. League.** Bob Parduhn spoke with Mike Kurutz, Director of Parks, Rec, and Public Works, about hosting a junior tournament on June 10th for area kids. He noted he has a junior clinic established for six days over three weeks in June. There is a Junior PGA event at the Mayville Golf Course on July 22nd. There is also a "kids golf free with paid adult program" that was started last year on the weekends, based on time of the year, with some restrictions. Tony Persha and Tom Herman suggested there be a kids golf free during the weekdays. Bob advised that there needs to be rules. Chaperones need to be on the course with kids to teach them golf and to monitor them. It can't turn into a "babysitting" day(s). The kids need to have clubs. This needs to be thought out before pushing it through. The board needs to consider the paid green fee customers. Members play during these times and the board needs to see how it will affect them also. Tony Persha, Gene Frings, and Bob Parduhn will discuss this further to come up with a plan.
- G. **Report on Status of the Alto Sham and Gazebo with Possible Action.** The Alto Sham has been ordered. The gazebo is in the process and prices for concrete work were received. The gazebo will be installed when the cement slab is laid. Weather has been a factor.

Item #7 Superintendents Report.

- A. **Discuss/Approve Bunker Renovations on #9.** Brandon reported that the bunker renovation was stalled because of rising temps and wet ground. The ground is too soft and would make a mess.
- B. **Report on Course Conditions from Winter Months.** The course came out of winter months in good shape. Branches need to be picked up again due to the recent storms.
- C. **Discussion with Possible Action on Options for Irrigation when River is Drained for Dam Repairs.** It was discussed that there needs to be a plan of action for when the river is drained, since that is the primary water source for the course. Brandon expressed that the course could possibly go a day without watering, but not all summer. The turf will die and we don't even want to know the costs to re-sod or re-seed. There may be a loss of business in the process. The board wants to know if there is any reduction or what the City can do to help. The use of City water would cost around \$90,000 for this year, based on last year's usage and costs. This is something not budgeted for and impossible for the Golf Club to incur. Tom Herman will talk with the City and Brandon will put together some numbers based on the previous year's usage to present.

- D. **Discuss/Approve Debris Blower.** The board discussed waiting on this item at this time, due to the slow start to the season. Motion by Leo Fisher, second by Tony Persha, to revisit in September. Motion carried 10-0.
- E. **Discuss/Approve Roller.** The board discussed waiting on this item at this time, due to the slow start to the season. This may not be a good fit with the size and slope of greens. There are both pros and cons to each side. Motion by Leo Fisher, second by Tony Persha, to revisit in September if needed. Motion carried 10-0.
- F. **Discussion with Possible Action on Damaged/Dead Tree Removal on Course.** Brandon reported that dead trees are being cut down. A to Z cut down some trees.
- G. **Discussion with Possible Action on Membership Clean Up Action Items List for Course and Priority of the Items.** Brandon will email Tom Herman a copy of list of items to complete at clean up day.

Item #8 House Committee Report.

- A. **Discuss/Approve Employee Cell Phones and Costs .** This item is tabled for the time being.

Item #9 Golf Greens and Grounds Committee Report.

- A. **No Report.**

Item #10 Discuss/Approve Requirements to be on the Board of Directors in Regards to Associate Membership. It was discussed that there is a board member who was a full member at election time last year, but chose the associate membership this year. When associate membership was developed in 2006, it was voted at that point you had to be a full member to be on the board of directors. In the by-laws, it states that regular members have voting privileges and listed Single and Couples memberships. This did not include students, juniors, or associate. Motion by Joel Hershberger, second by Rose Birr, that as written one must be a full member to serve on board of directors. Motion carried 10-0.

Item #11 Set Date and Time of Next Meeting.

The next board meeting will be held on May 10, 2011, at 7:00 p.m.

Item #12 Adjournment.

Motion by Leo Fisher, second by Tony Persha, to adjourn at 7:15 p.m. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager