

**GOLF COURSE OPERATIONS COMMITTEE****March 8, 2011**

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

**Members Present:** Mitch Steger, Tom Pagel, Rose Birr, Leo Fisher, Dan Stortz, Tom Herman, Mike Ebben, Dave Pasbrig, Tony Persha, Gene Frings

**Members Absent:** Dewey Crist, Joel Hershberger

**Others Present:** Bob Parduhn, Brandon Nebl, Lynne Klemme

**Item #2 Approve Agenda.**

Motion by Leo Fisher, second by Mike Ebben to approve the agenda. Motion carried 10-0.

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

Motion by Leo Fisher, second by Tony Persha to approve the February 8, 2011, minutes. Motion carried 10-0.

**Item #4 Citizen Comments.**

None.

**Item #5 Review/Approve of Financial Statements.**

Motion by Leo Fisher, second by Gene Frings to approve the financials as written. Motion carried 10-0.

**Item #6 Golf Course Manager Report.**

- A. **Banquet Hall Update.** The Golf Club was awarded the bid for the TLW banquet on May 3<sup>rd</sup>. Bob noted he has been showing the hall to brides. There are some dates available for 2011, and there are a couple bookings for 2012.
- B. **Projected Opening Day for Golf Course.** Weather pending, the course will open up the end of March/beginning of April. The course will open as soon as possible, based on the weather.
- C. **League Meeting Dates and Times.** There is a meeting on Monday, April 4<sup>th</sup> at 6:00 pm. The ladies' meeting is on April 6<sup>th</sup> at 6:00 pm. There are meetings on April 7<sup>th</sup> at 1:30 pm and 6:00 pm.
- D. **Advertising Update.** Bridal ads are out in the Fond du Lac Reporter, Beaver Dam paper, and the Dodge County Pionier. These were all special edition "bridal guides".
- E. **Computer Installation Update.** Computers were installed and are running great.

**Item #7 Superintendents Report.**

- A. **No Report.** Brandon reported that he will have bids from Town and Country for bunker renovations on hole #9 for next month's meeting.

**Item #8 House Committee Report.**

- A. **Discuss/Approve Gazebo Purchase.** Bob Parduhn and Tony Persha presented information for the purchase of a gazebo to be utilized for wedding ceremonies and pictures. Motion by Leo Fisher, second by Tony Persha, to move forward with the purchase of a gazebo not to exceed \$6,500. Motion carried 10-0.
- B. **Discuss/Approve Alto Sham Cook and Hold Oven Purchase.** Bob Parduhn presented three different pricings for an ALTO SHAM cook and hold oven for the kitchen to be utilized for banquets, outings, and other cooking needs. Currently, there is one unit and if it were to break down, the Golf Club would not be able to cook for banquets. The size of the banquets requires more oven space. This is an item that will pay for itself over the course of time. Food sales have increased over 100% over the past three years. Motion by Tony Persha, second by Gene Frings, to purchase ALTO SHAM unit not to exceed \$7,500. Motion carried 10-0.
- C. **Discuss/Approve Chandelier Purchase.** In order to make minor improvements for the banquet facility, a chandelier would be a necessity to dress up the hall. Motion by Leo Fisher, second by Tom Pagel, to purchase a chandelier not to exceed \$1,000. Motion carried 10-0.

**Item #9 Golf Greens and Grounds Committee Report.**

- A. **No Report.**

**Item #10 Discuss/Approve 2011 Budget.**

Motion by Leo Fisher, second by Tony Persha, to approve the budget. Motion carried 10-0.

**Item #11 Discuss/Approve Insulation Project.**

Tony Persha presented a quote to insulate the Golf club at a cost of \$2,875. Motion by Leo Fisher, second by Tony Persha, to approve the insulation project. Motion carried 10-0.

**Item #12 Set Date and Time of Next Meeting.**

The next board meeting will be held on April 12, 2011, at 6:00 p.m.

**Item #13 Adjournment.**

Motion by Tony Persha, second by Rose Birr, to adjourn at 7:22 p.m. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager