

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

The meeting was called to Order by Tom Herman with the following Roll Call at 5:42 p.m.

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

Members Absent: Dave Pasbrig, Dewey Crist, Joel Hershberger

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

Motion by Leo Fisher, second by Tom Pagel to approve the agenda. Motion carried 9-0.

Item #3 Approve Minutes from the January 11, 2011, meeting.

Motion by Leo Fisher, second by Mike Ebben to approve the January 11, 2011, minutes. Motion carried 9-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

Motion by Leo Fisher, second by Mike Ebben to approve the financials as written. Motion carried 9-0.

Item #6 Golf Course Manager Report.

- A. **Discuss Auditors Initial Report from the Audit.** Auditors completed the audit, and we will have the final results in March. Usual findings of some minor recommendations for checks and balances, but nothing out of the ordinary. Everything went well. Copies of the audit will be distributed when they are received.
- B. **Discuss Computer Installation Update.** The computers will be installed on February 9, 2011.
- C. **Membership Update.** Eight people are taking advantage of the installment pay plan for January, February, and March.

Item #7 Superintendents Report.

- A. **No Report.**

Item #8 House Committee Report.

- A. **Discuss/Approve Insulation Costs.** Post-poned for further review. Tom Herman is looking for square footage. Tony Persha will have an electrician review the area for recommendations.

Item #9 Golf Greens and Grounds Committee Report.

- A. **No Report.**

Item #10 Discuss/Approve 2011 Budget.

The budget was reviewed and revised based on end of year numbers. Looked at gas prices, heating, utilities, and adjusted some revenue items. Lynne Klemme will have copies at the March meeting for review.

Item #11 Discuss/Approve Quantity of Free Passes for Members to Give to Guests and Any Restrictions.

Motion by Tony Persha, second by Mike Ebben to give 36 holes of golf to paid memberships to use for guests. The first 18 holes they may use as they wish, and the guest/customer must rent a golf cart for the second 18 holes.

Item #12 Set Date and Time of Next Meeting.

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

Item #13 Adjournment.

Motion by Leo Fisher, second by Tony Persha, to adjourn at 7:00 p.m. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager