

GOLF COURSE OPERATIONS COMMITTEE

January 11, 2011

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

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

Members Absent: Mitch Steger

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

Motion by Leo Fisher, second by Tony Persha to approve the agenda. Motion carried 11-0.

Item #3 Approve Minutes from the November 16, 2010, meeting.

Motion by Dewey Crist, second by Tom Pagel to approve the November 16, 2010, minutes. Motion carried 11-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

Motion by Leo Fisher, second by Tony Persha to approve the financials as written. Motion carried 11-0.

Item #6 Golf Course Manager Report.

- A. Discuss with Possible Action Computer Issues and Estimated Costs.** Bob explained the issues of the computers running slow, not accepting golf trac updates, and receiving error messages after logging in. Computers are 5-6 years old. The computer technician has looked at the computers and recommends replacing them. It will only get worse and they will crash eventually. The cost to replace all three would be between \$2,000 and \$2,500, depending on set up time. Motion by Leo Fisher, second by Dewey Crist, to replace all three work stations. Motion carried 11-0.
- B. Discuss/Approve Hosting Audubon Beer Tasting at the Golf Club in 2011.** The Audubon Committee contacted the Golf Club for use of the facility for "beer/wine tasting" for 2011 on Friday, September 30th. The Golf Club would waive the hall rental fee, serve food, and supply a cash bar for the night. Motion by Gene Frings, second by Tom Pagel to approve hosting Audubon Beer Tasting at the Golf Club in 2011. Motion carried 11-0.
- C. Upcoming Banquets.** The Golf Club will be hosting two more banquets in January and three events in February.
- D. Membership Update.** Early bird memberships are coming in and at the same pace as previous years. A new member special ran in November, then an annual pro-shop Christmas sale in December, and there will be a Spring promotion.
- E. Discuss/Approve Wedding Advertising for 2011.** Bob presented an ad copy to be run in four different papers around the area. He updated the Facebook page with pictures from 2010, will have an open house in spring for visitors.

Item #7 Superintendents Report.

- A. No Report.**

Item #8 House Committee Report.

- A. Discuss/Approve Insulation Project.** Ceiling Lights maybe an issue and need to be looked at in regards to fire safety, and whether we need covers over them before we blow insulation on top of them. The Golf Club would get a machine and blow the insulation in. Looking for assistance from the City in regards to safety issues, wiring issues, general inspection as a whole, and possibly payment for the insulation. Tom Herman will get estimated costs for insulation and a machine.

Item #9 Golf Greens and Grounds Committee Report.

- A. No Report.**

Item #10 Discuss/Approve 2011 Budget.

Post-Poned for February.

Item #11 Set Date and Time of Next Meeting.

The next board meeting will be held on February 8, 2011, at 5:30 p.m.

Item #12 Adjournment.

Motion by Dewey Crist, second by Gene Frings, to adjourn at 7:05 p.m. Motion carried 11-0.

Minutes submitted by Bob Parduhn, Club Manager