

The meeting was called to Order by Tom Herman with the following Roll Call at 7:15 p.m.

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

Members Absent: Gary Krueger, Russ Koepsell, Mitch Steger, Gene Frings

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

Motion Leo Fisher, second by Tony Persha to approve the agenda. Motion carried 8-0.

Item #3 Approve Minutes from the July 14, 2010, meeting.

Motion by Leo Fisher, second by Dewey Crist to approve the July 14, 2010, minutes. Motion carried 8-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

Motion by Leo Fisher, second by Dewey Crist to approve the financials as written. Motion carried 8-0. The pump that was struck by lightning was not covered under insurance. Questions arose as to why not. There was some discussion. July looks good overall, considering the heat and rain conditions. Food, pro shop, and bar sales increased from last year, and other expenses were decreased.

Item #6 Golf Course Manager Report.

- A. **Upcoming Events Update.** Upcoming events include the Elias Inn golf outing and the Booster Club outing. There were two wedding cancellations for September.
- B. **Fall Staffing.** Bob Parduhn reported that they are looking for fall help, as all the kids are going back to school. Things will quiet down and they will cut back as needed.

Item #7 Superintendents Report.

- A. **Report on Course Conditions.** Brandon Nebl reported that course conditions are good, considering the rain and heat.
- B. **Discuss/Approve Purchase of Fairway Mower.** Motion by Dewey Crist, second by Leo Fisher to pay for mower in full and pay interest to ourselves versus paying finance fees. This could save approximately \$1,500.00 in finance fees. Motion carried 8-0.
- C. **Discuss/Recommend Additions to Equipment List.** No report.

Item #8 House Committee Report.

- A. **Review Furnace Quotes.** Updated on furnace process. Should be finalized by September.

Item #9 Golf Greens and Grounds Committee Report.

- A. **Discuss/Approve Cost of Additional Ladies Tee Boxes.** Bob Parduhn and Brandon Nebl will look at cost to design and build new tee boxes for the ladies and turn current lady tee boxes into senior tees for the men. This will enhance our playability for ladies, seniors, and men. There are ten tee boxes needed. It was discussed to build three to four this year.

Item #10 Discuss Projects and Planning for Next Year.

All items were reviewed. Tony Persha and Bob Parduhn will bring back costs at September's meeting.

- A. **Garden with Gazebo.**
- B. **Shelter for Grill Area.**
- C. **Speakers on the Deck Outside.**

Item #11 Set Date and Time of Next Meeting.

Next meeting to be held on September 14, 2010, at 6:30 p.m.

Item #12 Adjournment.

Motion by Dewey Crist, second by Rose Birr, to adjourn at 8:18 p.m. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager