

GOLF COURSE OPERATIONS COMMITTEE

July 14, 2010

The meeting was called to Order by Tom Herman with the following Roll Call at 7:05 p.m.

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

Members Absent: Mitch Steger, Russ Koepsell

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

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

Item #3 Approve Minutes from the June 9, 2010, meeting.

Motion made by Leo Fisher, second by Dewey Crist to approve the June 9, 2010, 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. Upcoming Events Update.** Upcoming events include golf outings, weddings, and a business meeting.
- B. Discuss/Approve Advertising Promotions.** Bob Parduhn reviewed the advertising material and where it is being distributed.
- C. Report on Deck Staining Progress and Costs.** Bob Parduhn reported that the deck staining would cost between \$1,500 - \$2,000.
- D. Discuss/Approve Walk-In Cooler Repairs.** Bob Parduhn informed the committee that the cooler repairs were around \$600.
- E. Discuss/Approve Costs Associated to Properly Mark Course for Out of Bounds, Lateral Hazards.** Bob Parduhn reported on how many lateral and out of bounds stakes are needed to properly mark the course.

Item #7 Superintendents Report.

- A. Report on Course Conditions.** Brandon Nebl reported that course conditions are good overall, battling "dollar spot", heat, and rain.
- B. Discuss/Approve Replacement of Benches and Fundraiser.** No report.

Item #8 House Committee Report.

- A.** No Report.

Item #9 Golf Greens and Grounds Committee Report.

- A.** No Report.

Item #10 Discuss/Recommend Purchase of Toro Fairway Mower.

The board is hesitant to buy a mower due to costs and uncertainty of finances in months to come.

Item #11 Set Date and Time of Next Meeting.

Next meeting to be held on August 11, 2010, at 7:00 p.m.

Item #12 Adjournment.

Motion made by Dewey Crist, second by Tony Persha, to adjourn at 8:30 p.m.. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager