

GOLF COURSE OPERATIONS COMMITTEE

June 9, 2010

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

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

Members Absent: Russ Koepsell, Tom Herman

Others Present: Bob Parduhn, Brandon Nebl

Item #2 Approve Agenda.

Motion made by Mitch Steger, second by Gene Krueger to approve the agenda. Motion carried 10-0.

Item #3 Approve Minutes from the May 11, 2010, meeting.

Motion made by Rose Birr, second by Mitch Steger to approve the May 11, 2010, minutes. Motion carried 10-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

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

Item #6 Golf Course Manager Report.

- A. Upcoming Banquets.** The Pub outing was cancelled due to lack of players. The golf clinic began for ladies, junior clinic to start June 29th, 2010, nobody is signed up yet. There is a fundraiser golf outing on June 26th, 2010.
- B. Discuss/Approve Staff Update.** Bob Parduhn gave a staff update.
- C. Discuss/Approve Golf Specials.** Promotion cards are back from the printer. There are specials every day of the week. These will be at the Chamber, Hotels, etc.
- D. Discuss/Approve Umbrellas for Deck.** Bob Parduhn informed the committee of the cost of the umbrellas and that the staff will be required to put the umbrellas out and take them in daily.
- E. Discuss/Approve Removal of "In Course Out of Bounds" on #12.** Bob Parduhn presented reasons for removal of "in course out of bounds" on hole #12. Motion by Tony Persha, second by Gary Krueger to remove the out of bounds stakes, with the understanding that if there becomes a safety issue due to losing trees down the road, they may be re-added. Motion carried 10-0.

Item #7 Superintendents Report.

- A. Report on Course Conditions.** Brandon Nebl reported that course conditions are overall good, dodging rain.
- B. Discuss/Approve Driving Range Tee Box.** Motion by Dewey Crist, second by Leo Fisher, to kill the grass around the tee, and then replant with other low maintenance grass. Motion carried 10-0.
- C. Discuss/Approve Equipment Updates.** Motion by Rose Birr, second by Gary Krueger to allow the Finance Committee, Bob Parduhn and Brandon Nebl to move forward in the future on a decision for a fairway mower. Motion carried 10-0.
- D. Discuss/Approve Weed Spraying.** Fairways and some playing areas were sprayed.
- E. Discuss/Approve #9 Bunker Renovation.** No action on bunker #9 at this time, will present at a later date.

Item #8 House Committee Report.

- A. No Report.**

Item #9 Golf Greens and Grounds Committee Report.

- A. No Report.**

Item #10 Set Date and Time of Next Meeting.

Next meeting to be held on July 14, 2010, at 7:00 p.m.

Item #11 Adjournment.

Motion made by Tony Persha, second by Leo Fisher, to adjourn. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager