

The meeting was called to Order by Tom Herman with the following Roll Call at 7:00 p.m.

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

Members Absent: Russ Koepsell

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

Motion made by Leo Fisher, second by Gary Krueger to approve the agenda. Motion carried 11-0.

Item #3 Approve Minutes from the April 13, 2010, meeting.

Motion made by Leo Fisher, second by Mitch Steger to approve the April 13, 2010, minutes. Motion carried 11-0.

Item #4 Citizen Comments.

Joel and Melinda, AFLAC representatives, gave a brief summation of what AFLAC insurance has to offer golf club employees. They left information behind and were thankful for our time.

Item #5 Review/Approve of Financial Statements.

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

Item #6 Golf Course Manager Report.

- A. **Upcoming Banquets.** Hosting couples golf night, Krizan Memorial Outing, fireman outing, and retirement outing.
- B. **Membership Updates.** Memberships are about the same.
- C. **Piggly Wiggly Promotion Results.** Sold 46 punch cards at the Piggly Wiggly Sale in two days, results were favorable.

Item #7 Superintendents Report.

- A. **Report on Tree Planting.** Brandon reported 52 trees were planted.
- B. **Report on Course Conditions.** Course conditions are favorable, green speed was in question, will work on speeding them up.
- C. **Discuss/Approve Electricity Supply to River Shed and Cost.** Power lines will be going underground this summer by Alliant Energy. Motion by Dewey Crist, second by Tony Persha. Motion carried 11-0.
- D. **Discuss/Approve Cost to #10 Pond Valve in Relation to Fire Protection Charge.** Dewey reported that the cost to put a smaller valve on the #10 pond would be over \$3,000 with labor and parts. Item was tabled and will be approached to the City again.
- E. **Discuss/Approve Spring Spraying Application on Course.** Brandon sprayed around the course an initial application for fairways and some problem areas.

Item #8 House Committee Report.

- A. **Discuss/Approve Restaining of Deck.** Deck staining will be done in June.
- B. **Discuss/Approve General Repairs to the Golf Club.** All general house repairs are completed at this time.
- C. **Discuss/Approve Ways to Save Money including Payment to City, June Interest and Year-End.** Tom wants to put money aside each month for the bond payment starting in May.
- D. **Report of Internet Progress.** Nothing new to 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 June 9, 2010, at 6 p.m.

Item #11 Adjournment.

Motion made by Gary Krueger, second by Mitch Steger, to adjourn. Motion carried 11-0.

Minutes submitted by Bob Parduhn, Club Manager