

GOLF COURSE OPERATIONS COMMITTEE

April 13, 2010

The meeting was called to Order by Tom Herman with the following Roll Call at 6:35 p.m.

Members Present: Mitch Steger, Dan Stortz, Rose Birr, Gary Krueger, Dewey Crist, Jerry Moede, Leo Fisher, Tom Herman, Tony Persha

Members Absent: Russ Koepsell, Jim Klawitter

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.

Motion made by Leo Fisher, second by Dewey Crist to approve the agenda. Motion carried 9-0.

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

Motion made by Dewey Crist, second by Rose Birr to approve the March 11, 2010, minutes. Motion carried 9-0.

Item #4 Citizen Comments.

Tom Herman informed the board that Jim Klawitter was resigning immediately from the board and we would be appointing a new member for this term as stated in the by-laws.

Item #5 Review/Approve of Financial Statements.

Motion by Leo Fisher, second by Rose Birr to approve the financials as written. Motion carried 9-0.

Item #6 Discuss/Approve Payroll Direct Deposit.

Lynne reported cost of automatic deposit. One employee is requesting direct deposit. No further action on this item.

Item #7 Golf Course Manager Report.

- A. **Upcoming Banquets.** Upcoming events include St. Mary Casino and Cinco de Mayo special at the bar May 5, 2010.
- B. **Membership Updates.** Memberships are slightly ahead of last year, will have a firm number after April when final payments are due.
- C. **2010 Staffing Update.** Did some hiring to replace workers in bar area.
- D. **Carpet Cleaning Update.** Carpets were cleaned, contractor did a great job, would recommend using in future.
- E. **Discuss/Approve Bar Room Furnace Repair Estimates.** Reviewed quotes from Sure Fire and Curt's Service. They will be referred to City Hall for Finance Committee.
- F. **Discuss/Approve Spring Golf Specials.** Reviewed current golf specials and future specials.
- G. **Discuss/Approve Website Updates.** Nothing to report.
- H. **Discuss/Approve Course Opening.** Course opened March 23, about two weeks earlier than previous year.

Item #8 Superintendents Report.

- A. **2010 Staffing Update.** Brandon reported that Rob has been hired at another course. Craig and Gene are currently working.
- B. **Report on Course Conditions.** Grass is still dormant in areas, good conditions overall.
- C. **Discuss Clean Up Items.** Discussed priority for Saturdays volunteer clean up.
- D. **Discuss/Approve Fairway Mower and Options for Purchase with Donated Money.** Discussed two quotes from Toro and Deere, will review again.

Item #9 House Committee Report.

- A. **Discuss/Approve Dave Kern's Membership.** Request due to health conditions to carry Dave Kern's husband/wife membership to 2011. Motion by Mitch Steger, second by Dewey Crist. Motion carried 9-0.

Item #10 Golf Course Greens and Grounds Committee Report.

- A. **Discuss/Approve Farm Plan Credit Application.** Brandon informed the board that this is a credit application for equipment that needed to be filled out.

B. Discuss/Approve Purchase of Trees with Bachhuber Foundation Grant Funds. Tom appointed Bob Parduhn, Leo Fisher, Brandon Nebl, and Dewey Crist to move forward with tree planning with money donated by Bachhuber Foundation and Marc Trott, a member.

Item #11 Set Dates and Times of Meetings.

Next meeting to be held on May 11, 2010, at 7 p.m.

Item #12 Adjournment.

Motion made by Dewey Crist, second by Dan Stortz, to adjourn. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager