

GOLF COURSE OPERATIONS COMMITTEE

March 11, 2010

The meeting was called to Order by Tom Herman with the following Roll Call at 6:30 p.m.

Members Present: Rose Birr, Gene Frings, Tom Herman, Tony Persha, Leo Fisher, Dan Stortz, Mitch Steger, Jim Klawitter, Jerry Moede

Members Absent: Russ Koepsell, Gary Krueger, Dewey Crist

Others Present: Bob Parduhn, Brandon Nebl

Item #2 Approve Agenda.

Motion made by Tom Herman to add equipment list to review on the agenda, second by Tony Persha to approve the agenda. Motion carried 9-0.

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

Motion made by Leo Fisher, second by Mitch Steger to approve the February 9, 2010 minutes. Motion carried 9-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

Finances were reviewed. Catering the banquets helped improve the bottom line significantly. Motion by Jim Klawitter, second by Tony Persha to approve the financials as written. Motion carried 9-0.

Item #6 Golf Course Manager Report.

- A. Upcoming Banquets.** We will be hosting the 2010 High School Regional for golf. We did not receive the tavern league bid for the banquet. The Big Bucks banquet is coming up, and we will be hosting a funeral reception on March 12.
- B. Membership Updates.** There are 12 new members this year – down five at this point. Memberships are slightly up from last year at this time.
- C. Discuss/Approve Carpet Cleaning Quotes.** Presented quotes for carpet cleaning. Hohman was awarded the bid for cleaning and applying stain protector on upstairs carpet.
- D. Discuss/Approve Calendar Updates.** Membership cards and letters to the members will be mailed out the last week in March.
- E. Discuss/Approve Private Golf Cart Policy.** Motion by Jim Klawitter, second by Gene Frings, to approve private golf cart policy. Motion carried 9-0.

Item #7 Superintendents Report.

- A. Update on Safety Seminar Registration and Attendance.** Rob and Brandon attended a safety seminar through our insurance provider.
- B. Discuss/Approve Valve Reduction on #10 Pond.** We will reduce the valve size on #10 pond to 2" valve to have a savings on the fire protection bill. Brandon will meet with Mike from the water department to schedule the switch out of valves.

Item #8 House Committee Report.

- A. Review Golf Course Contract.** Tom reported that progress is being made. One issue is the money at the end of the year and where that should be retained – with the city or club.

Item #9 Golf Course Greens and Grounds Committee Report.

- A. Review Equipment List.** The equipment list was reviewed in its entirety. It's ready for finalization with the city.

Item #10 Adjournment.

Motion made by Leo Fisher, second by Jim Klawitter, to adjourn. Motion carried 9-0.

Minutes submitted by Bob Parduhn, Club Manager