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

Members Present: Jerry Moede, Tom Herman, Gene Frings, Russ Koepsell, Tony Persha, Dan Stortz, Rose Birr

Members Absent: Jim Klawitter, Leo Fisher, Dewey Crist, Mitch Steger, Gary Krueger

Others Present: Bob Parduhn, Brandon Nebl, Lynne Klemme

Item #2 Approve Agenda.
Motion made by Tom Herman to add equipment list to agenda, second by Tony Persha to approve the agenda. Motion carried 7-0.

Item #3 Approve Minutes from the January 12, 2010, meeting.
Motion made by Tony Persha, second by Gene Frings to approve the January 12, 2010 minutes. Motion carried 7-0.

Item #4 Citizen Comments.
None.

Item #5 Review/Approve of Financial Statements.
Motion by Tony Persha, second by Rose Birr to approve the financials as written. Motion carried 7-0.

Item #6 Golf Course Manager Report.
A. **Upcoming Banquets.** February 20th there is a retirement banquet and March 6th there is a wedding.
B. **Discuss/Approve Carpet Cleaning Quotes.** Three carpet quotes were reviewed. The board requested to receive more quotes for the March meeting. Tabled until March meeting.
C. **Discuss/Approve Credit Card Machine Update.** Merchant Services was notified both verbally and through a letter to discontinue services. Central Corporation is now our carrier and the machines are installed.
D. **Discuss/Approve Membership Installment Payments.** Received several memberships for installment plans, and there are eight new members thus far. Memberships are average compared to previous years.
E. **Discuss/Approve Golf Club on Facebook.** Golf Club is now live on Facebook and events open to the public will be listed as they apply.
F. **Discuss/Approve Calendar Updates.** Calendar updates were tabled until Tom Herman could get more information from the Chamber Office.
G. **Discuss/Approve Private Golf Cart Policy.** Recommended for the House Committee to review the policy draft and make adjustments to present at the March meeting.

Item #7 Superintendents Report.
A. **Stone around #4 Pond.** Stone around #4 pond has been completed, looks good. Minor repairs may be needed around the green in spring.
B. **Discuss/Approve Chemical Spray Certification.** Motion by Tony Persha that both Brandon and Rob attend safety seminar for chemical use and applications, second by Rose Birr. Motion carried 7-0.

Item #8 House Committee Report.
There was no report from the House Committee.

Item #9 Golf Course Greens and Grounds Committee Report.
A. **Discuss Items to Reduce the Overall Cost of Maintaining the Course.** Tony and Brandon met and talked about areas where volunteers could be utilized to reduce labor costs.

Item #10 Discuss/Review Fire Protection Rate for Golf Course.
Reviewed the size of the 3" line and reviewed.

Item #11 Discuss/Approve Changing of Water Meter Valve Size from 3 to 1.5 or 2 Inches.
Reviewed the size of the 3" line and discussed reducing to a 2" line that would reduce the overall cost, yet have a reserve line, in case of emergency, for irrigation. Motion by Gene Frings for Brandon to look into, with the City, reducing the size of the line from 3" to 2", second by Rose Birr. Motion carried 7-0.

Item #12 Discuss Location of Savings Account – Moving Forward to Eliminating Paying of Taxes on Profits.
There was no discussion of Item #12 reported in the minutes.

Item #13 Nominations for Board President for 2010.
Russ Koepsell nominated Tom Herman. Nominations were left open for three announcements. Tom Herman was the only person to receive a nomination.

Item #14 Board Election of President for 2010.
Election ballots were handed out. After tallying the votes, Tom Herman won the election 7-0. Tom Herman is the President for the 2010 season.

Item #15 Appointment to Committees.
Tom Herman will appoint and send committees to everyone upon completion.

Item #16 Adjournment.
Motion made by Gene Frings, second by Rose Birr, to adjourn. Motion carried 7-0.

Minutes submitted by Bob Parduhn, Club Manager