

The meeting was called to Order by Tom Herman with the following Roll Call at 6:02 p.m.

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

**Members Absent:** Russ Koepsell, Gary Krueger

**Others Present:** Bob Parduhn, Brandon Nebl, Lynne Klemme

**Item #2 Approve Agenda.**

Motion made by Dewey Crist, second by Tony Persha to approve the agenda. Motion carried 10-0.

**Item #3 Approve Minutes from the November 10, 2009, meeting.**

Motion made by Leo Fisher, second by Dewey Crist to approve the November 10, 2009, minutes. Motion carried 10-0.

**Item #4 Citizen Comments.**

Suggestion from Leo Fisher for Brandon Nebl to look into getting Rob Steichen certified for spraying on the course.

**Item #5 Review/Approve of Financial Statements.**

Motion by Leo Fisher, second by Jim Klawitter to approve the financial statements. Motion carried 10-0.

**Item #6 Golf Course Manager Report.**

- A. Upcoming Banquets.** Bob Parduhn reported that there is a wedding on January 16<sup>th</sup>, and Ducks Unlimited Banquet on January 21<sup>st</sup>.
- B. Discuss Christmas Sale and Results.** Bob reported that the Christmas sale had a revenue of \$1,500.00, mainly gift certificates.
- C. Discuss/Approve Private Golf Cart Policy.** Information was presented to the Board and will be tabled until the February meeting.
- D. Discuss/Report Early Bird Membership Payments.** Received \$50,000 in early bird membership money thus far.

**Item #7 Discuss/Approve Taxi/Limo Service After Weddings.**

Jim brought forth numbers for Nichols Bus Service and noted that Mayville Taxi will no longer be offering services in March. Bob will inform customers of area services offered to customers to enhance their wedding night.

**Item #8 Discuss/Approve Carpet Cleaning.**

Bob will present carpet quotes in February for review and approval.

**Item #9 Discuss/Review Credit Card Processing Fees and Quotes.**

Bob presented three credit card carrier quotes. Central Corporation was the low bid for hosting of credit card fees.

**Item #10 Discuss/Approve Credit Card Processing Quotes.**

Motion by Tony Persha, second by Rose Birr, to approve Central Corporation as the new carrier based on savings. Motion carried 10-0.

**Item #11 Discuss Public Fire Protection Charge.**

Tom Herman introduced the item in regards to the amount the water bill went up for the fire protection charge being added for the course. He will be reviewing it with the City and report back next month.

**Item #12 Adjournment**

Motion made by Dewey Crist, second by Leo Fisher, to adjourn at 7:45 p.m. Motion carried 10-0.

Minutes submitted by Bob Parduhn, Club Manager