

## GOLF COURSE OPERATIONS COMMITTEE MEETING MINUTES

July 12, 2017

Members Present: Stu Strook; Gene Herman; Nate Schellpfeffer; Gene Frings; Dave Pasbrig; Jon Jacobs

Absent: Mike Baerwald

Also Attending: Mike Erwin; Paul Clark; Justin Gubin; Chip DeTuncq

1. Meeting was called to order by President Jon Jacobs at 6 PM.
2. Citizens Comments: Gene Frings noted that Mark Koepsell had sold his golf cart and was hoping to get pro rated return on the shed fee. Mike said he would work with him. Justin Gubin indicated that he was working developing a handicap system for the club. It was agreed to have Justin on the agenda for our August meeting.
3. On a motion by Stu and seconded by Gene the June minutes were approved.
4. Gene questioned why the course was closed on July 3. Mike indicated the back nine could not be used due to the fireworks displays are set up on hole 18. Also the high school had a cross county meet on the course that day.
5. Chip handed out the financial results as of June 30, 2017. He went over those handouts. The Board approved that Edward "Chip" DeTuncq would be the authorized person regarding contact with Quick Books.
6. Mike indicated that he would be attending the city Finance Committee meeting in July along with Jon and Chip. Mike handed out an illustration that showed the budget as of this date comparing 2017 to 2017. He handed out a paper titled Good Signs for MGC. Lastly he gave the group a paper showing 2017 Rates. Mike discussed with Board a donation being offered by Tom Bartelt's wife. She would like donated \$1,500 for a memorial bench for Tom. Mike will work with her
7. The Board heard from Paul and Gene regarding the condition of the MGC equipment. We are in dire need to replace or buy course equipment.
8. Tabled
9. Mike discussed the Junior Golf program he will be running this year. He also indicated that he will be working with Mike Kurutz to have a fall program.
10. Mike has ordered attire for the serving staff.

11. Gene Herman over the next 10 days will be checking lines to see if he can fix the problem. Discussion was had regarding a consultant if we can't fix the problem.
12. Next meeting date is August 9, 2017 at 6 PM at the MGC. Motion by Dave seconded by Stu to adjourn at 8 PM.

Dave Pasbrig

mgc minutes June 12, 2017