

GOLF COURSE OPERATIONS COMMITTEE MEETING MINUTES

August 9, 2017

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

Absent: Mike Baerwald

Also Attending: Mike Erwin; Justin Gubin; Broc Fleischer

1. Meeting was called to order by President Jon Jacobs at 6 PM.
2. Citizens Comments: Justin presented his update on a handicap system for 2018. The intent of this procedure would be to have a more accurate and fair way to develop individual handicaps.
3. Minutes of the July 12, 2017 Board meeting were approved a motion by Strook and seconded by Herman.
4. City Rep's Comments: Gene indicate that he was happy for the attendance of Board representatives at the recent meeting with city officials.
5. Financials: Chip resented the financial statements. He indicated that we had a good month, but we are still in a negative financial due to the loss of green fees which is directly attributed to the rainy conditions we have had this year. On a motion by Pasbrig, seconded by Strook the financial report was accepted.
6. Mike's Report: Mike shared with Board the letter to the Bachhuber Foundation requesting financial assistance to the MGC for correcting the course conditions and golf cart buyout.
7. Gene's Report: Gene informed the Board that new sand was ordered for the traps. Metalcraft is allowing the MGC the use of one of their SCAG mowers. The rough mower is back. He will meet with the city to see if a schedule can be developed for the purpose of tree removal. We again discussed our drainage issues. Gene indicated that it would be beneficial to develop a schedule for spraying as well as the maintenance of our equipment.
8. SCAG Mower: Discussed under #7.
9. Discussed in #7.
10. Discussed in #6.
11. Next meeting date will be Wednesday, September 13, 2017 at MGC at 6 PM.

Adjourned at 7:30 PM on a motion by Pasbrig, seconded by Strook.

Dave Pasbrig

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