

Golf Board Meeting  
April 24<sup>th</sup>, 2018

Meeting called to order by President Dick Mekelburg at 6:35. Board members present were Dick, Ron, Steve, Caleb, Keith, and Aaron. Also present, Dean Yearous, John Faris, and Benjamin Weathers.

#### **Secretary Report**

- Steve moved to accept minutes for January as is, Keith second, pass.

#### **Treasurer's Report**

- Steve provided a report
- Checking account balances are \$51,893.12
- Loan balances are \$159,816.53
- Bills due are \$0
- 2018 dues received are \$103,985
- 41 previous members have yet to pay
- Keith moved to accept Treasurer Report, Caleb second, pass.

#### **Course Report**

- John provided a report
- Tees on 6 and 7 are done, have been fertilized
- Greens have been fertilized and are looking good
- Will order chemical from Yuma Ag for Dandelion control
- Hanging branches will need to be cut out of trees
- Working on the practice bunker

#### **Restaurant Report**

- Century Link router in Caddy Shack needs replaced, will call to get a new one
- Donelson will be called to come service ice machine/cooler
- Issues remain with drain backup and smell. Steve will call Patriot Plumbing to come assess
- First Caddy Shack beer order needs to be placed by May 1<sup>st</sup> for delivery May 3<sup>rd</sup>
- Wedding May 5<sup>th</sup>, Dean will run credit card in Caddy Shack for Close Down Fee

#### **Miscellaneous**

- Ron/Dick- Larry Myer wants to place a bench on the course in honor of his mom and dad. Steve moved to allow Larry to pick the spot for the bench, second by Aaron, passed. Dan Baucke will be constructing the bench.
- Caleb- Lonnie Metzler is working on the re-design for the Golf Guest Passes.
- Benjamin Weathers was able to secure 56 boxes of Range Balls from Aurora Hills Golf Course at no charge. He also advised that his Golf Tournament on June 2<sup>nd</sup> is moving forward, donations are coming in, radio ads are running. Benjamin also would like to continue with running the Junior Golf Clinic in June. There were 48 kids in 2017 and has a lot of interest for the clinic this year. Cost is \$25 per golfer. Steve moved to provide a Family Golf Membership to Benjamin in exchange for running the clinic, money from clinic goes directly to the club, Keith second, passed.

Meeting adjourned at 7:45.