

Golf Board Meeting  
June 19, 2018

Meeting called to order by President Dick Mekelburg at 6:30. Board members present were Steve, Adam, Caleb, Keith, and Aaron. Also present, Dean Yearous, John Faris.

### **Secretary Report**

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

### **Treasurer's Report**

- Steve provided a report
- Checking account balances are \$63,747.66
- Loan balances are \$155,615.89
- Bills due are \$0
- 2018 dues received are \$128,111
- Aaron moved to accept Treasurer Report, Caleb second, pass.
- Steve bought a Toro 3010 Hydroject greens aerator for \$3650 plus shipping (\$600 estimated). This will save us in the long run over the once per year \$4200 custom.

### **Course Report**

- John provided a report
- Fertilized
- Sprayed insecticide
- Mowing is going well
- Practice bunker just needs sand. Derek will bring some.
- Talked to Doug about treatment for dandelions this fall. Pre-emergent.
- Greens continue to improve.
- Ready for Indian Hills Invitational tournament this weekend.
- Steve moved to accept report, Keith second, pass.

### **Restaurant Report**

- Dean provided a report
- Ice machine had a big water leak. Call in to Donelson
- Bud distributor wasn't subbing beer items but it got fixed.
- Coors is coming in sporadically. Supply problem.
- Still have one blind that needs repair from Interiors.
- Next scheduled meeting is July 17. CSU is scheduled for that day. Reschedule our meeting for July 24.
- Lease is done in December. People have asked to schedule into January. Not willing to without new contract.
- Adam moved to accept report, Steve second, pass.

### **Caddy Shack**

- Aaron gave report
- Chad and Dan Baucke sandblasted the ball washers last winter. Give them \$200 in golf passes.

### **Miscellaneous**

- Aaron reported insurance estimate from adjustor at \$125,290 estimate for repairs on clubhouse, cart barn 6 roof and bathroom near 4 tee.
- Deanna and Dillon Smith came to fix ball marks after the hail storm. Steve moved that we give them a \$50 gift card to On-the-Green. Adam second, pass.
- Software for scoring tournaments \$150/year. Tabled.
- 16 teams for tournament this weekend. Planned for 28.

- July 3 Big Cup tournament, \$60/person 4-person scramble. Good turn out last year. Provide main dish and people bring sides. 1pm start time. (On The Green closing July 4 at 2pm.)
- Lonnie Metzler came to speak about what she can do for us in a web based environment. She will put together an ala-carte proposal for us to include graphical and digital design marketing.

Meeting adjourned at 7:40.