

Golf Board Meeting
July 24, 2018

Meeting called to order by President Dick Mekelburg at 6:20. Board members present were Ron, Steve, Adam, Keith, Caleb, and Aaron. Also present, Dean Yearous and John Faris.

Bob Carpio, Ron Korf, Ginger Brophy, and Tim McClung presented a \$9500.30 check for the Indian Hills Invitational.

Lonnie Metzler was present to present web design proposal.

Secretary Report

- Keith moved to accept minutes for June, Aaron second, pass.

Treasurer's Report

- Steve provided a report
- Checking account balances are \$168,610.38
- Loan balances are \$155,615.89
- Bills due are \$0
- 2018 dues received are \$130,251
- Adam moved to accept Treasurer Report, Aaron second, pass.

Course Report

- John provided a report
- Not running fountain on teardrop because the breaker won't reset. Working with Charlie Devlin to solve.
- Greens are looking better due to hydro aereator, especially 9
- Sprayed fungicide today
- New rough mower can mow everything in a day and a half. Old mower took 4 days.
- No sign of grubs but will apply preventative this fall
- Steve provided a bid from Van Diest Supply Company for an annual fertilizer and chemical program. Need to ask about grub control. Aaron moved to approve fertilizer program. Caleb 2nd. Approved.

Restaurant Report

- Dean provided a report
- Looking at a 6% increase to next year (payroll, taxes, food costs, utilities). Dean says that he lost two wedding receptions due to our event rental fee. Dean would like his next contract to be based on a percentage of his gross sales.
- We talked about scheduling events to get more people to come in during the off season. Adam proposed having a simulator golf league during the winter. Dart leagues were also mentioned.
- Steve proposed a committee to work with Dean during the next month before renewing his lease.

Caddy Shack

- No report

Miscellaneous

- Lonnie Metzler was presented a web design proposal. Ron moved to form a committee to work with Dean and to have Lonnie begin work on building the web design. Cost for web design is \$2200 one time. Monthly consulting at our reduced rate is \$620 per month. Annual website hosting is \$30 per year. Keith 2nd. Pass. Ron offered to pay half of the startup fee (\$1100). We propose that the committee will be four people including Crystal Yearous. Remainder of committee to be selected by the board.
- Pot holes at entrance will be fixed by the City.

Meeting adjourned at 8:10.