

Golf Board Meeting  
August 21, 2018

Meeting called to order by President Dick Mekelburg at 6:36. Board members present were Ron, Steve, Adam, Keith, Caleb, and Aaron. Also present, Dean Yearous and John Faris.

Lonnie Metzler was present to present web design proposal.

#### **Secretary Report**

- Steve moved to accept minutes for July, Caleb second, pass.

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

- Steve provided a report
- Checking account balances are \$159,804.26
- Loan balances are \$155,615.89
- Bills due are \$0
- 2018 dues received are \$130,389
- Adam moved to accept Treasurer Report, Keith second, pass.

#### **Course Report**

- John provided a report
- Tournaments have gone well, except wind.
- Fungicide, herbicide and fertilizer with last week
- Fountain fixed
- Found some grubs and will apply preventative this fall
- Fertilizer spreader is nice
- Need to get strong herbicide for clover and crabgrass. Will work with Doug
- Adam Glanz replaced the O-ring in the Hydrajat
- Fiberglass benches are attracting wasps. Maybe we can replace the slats with wood. John can do as a winter project.

#### **Restaurant Report**

- Dean provided a report
- Ice machine was fixed by Donelson
- Light in the sink area went out and couldn't get 8ft bulb so replacing.
- Issues below the concrete. Clogged drain for the dishwasher. Need to get it fixed. Sink drains flood the floor.
- For 2019 need the caddy shack to figure their weekly sales volume in order to gauge end of year inventory. How much is sold per week?
- Steve proposed a committee to work with Dean during the next month before renewing his lease to see what his gross sales are. Keith and Ron will be the committee.

#### **Miscellaneous**

- Need to start getting ready for the annual meeting. Adam will contact Nolan to get the information. Propose November 28<sup>th</sup>.
- Steve is going to talk to Taryn Blomstrom about helping with us with Treasurer's duties.
- Aaron went over the questions from Lonnie and collected our responses. Keith will ask our committee selections if they will help.
- Caleb presented an agreement from Lonnie for our signatures.
- Aaron has two to three quotes for hail damage to the buildings.
- Pot holes at entrance will be fixed by the City. Waiting for a call back. Dick will follow up.

Meeting adjourned at 8:00.