

Golf Board Meeting
August 27, 2018

Special meeting called to order by President Dick Mekelburg at 6:35. Board members present were Ron, Steve, Adam, Keith, Caleb, and Aaron.

Miscellaneous

- Met with Bill Heberlein regarding roll on coating for roofs that were hail damaged. He will get us a quote and it should save us some money over changing out the steel.
- Ron, Dick and Keith met with Dean in preparation for our new lease. Dean wants to have his lease payments be based on 3.6% of his gross sales. Current payments are \$15,000 annually. We proposed a floor of \$13,000 and no ceiling. Keith presented numbers regarding Dean's current costs and revenue. Get a copy of the current lease from Nolan or off of the thumb drive. Steve moved that we make the lease as proposed by Dean at 3.6% of gross sales and no cap for three years. /floor of \$13,000 and no cap with annual review by the board. Dean must provide financials monthly at the board meeting the following month and to be paid at that meeting. Aaron 2nd.
- Lonnie wants clarification on golf 18 website to schedule tee times. Do we use it? No. What is our Point of Sale payment processor? Whatever it is, we need to make it all the same. She proposes that we use Square. She proposes allowing paying annual membership dues online.

Meeting adjourned at 7:48.

9-1-2018

The board had an email meeting regarding Bill Heberlein's bid. Aaron informed the group that he had estimates from Bill for roof coating on both the clubhouse and the north cart barn. Aaron had checked with our insurance to ensure that a roof coating was adequate instead of installing new steel. This will be a much cheaper solution. Adam moved to proceed and Caleb second. 5 votes to proceed. 0 against. Motion passed.