

Golf Board Meeting
September 25, 2018

Meeting called to order by President Dick Mekelburg at 6:45. Board members present were Adam, Keith, Caleb, and Aaron. Also present, Dean Yearous and John Faris.

Lonnie Metzler was present to present web design progress.

Secretary Report

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

Treasurer's Report

- Aaron provided a report
- Checking account balances are \$156,996.73
- Loan balances are \$149,266.68
- Bills due are \$0
- 2018 dues received are \$130,389
- Adam moved to accept Treasurer Report, Caleb second, pass.

Course Report

- John provided report.
- Greens aeriated and plugged. Healing up nicely. Mowed twice since and rolled them.
- Started fungicide.
- Going to call Yuma County Pest Control and Yuma Turf to come spray fall pre-emergence application.
- Fairway mower is going to need an ECU at some point. You have to hit it once in a while. About a thousand bucks. It will probably make it until spring.
- Has replaced a couple more irrigation valves.
- Greens look really good.

Restaurant Report

- Dean provided a report
- Ice machine is totaled. Cost to repair is about the cost to replace. It's possible to use the same bin and only purchase the freezing unit.
- Last bill from Donelson did not get paid in full. There is still a balance.
- Dean reported about Bill Heberlein's work. Clubhouse has two coats of roll on application over the steel roof complete. Squirrels can no longer get in and now the roof is covered. Should save energy also. Billy still needs to complete the north cart barn.
- Going to call Pioneer Distributing tomorrow to pick up caddy shack beer stock (full case) next Thursday. Caddy shack will close for the season October 1.

Miscellaneous

- Need to start getting ready for the annual meeting. Adam contacted Nolan to get the information. Will prepare for November 28th. Lonnie will post a Facebook ad to ask for interested possible board members. Adam will bring letters and ballots to next meeting to fold.
- Dick talked to Taryn Blomstrom about helping with us with Treasurer's duties. She is somewhat interested.
- Pot holes at entrance were fixed.

Meeting adjourned at 8:20.