

Golf Board Meeting
October 16, 2018

Meeting called to order by President Dick Mekelburg at 6:38. Board members present were Ron, Adam, Keith, Caleb, Steve and Aaron. Also present, Dean Yearous and John Faris.

Lonnie Metzler was present to present web design progress.

Secretary Report

- Ron moved to accept minutes for September, Aaron second, pass.

Treasurer's Report

- Steve provided a report
- Checking account balances are \$103,045.13
- Loan balances are \$144,880.95
- Bills due are \$2,122.06 Kansas Golf & Turf
- Keith moved to accept Treasurer Report, Caleb second, pass.

Course Report

- John provided report.
- Will water one or two more times
- Dillon will work for about another week
- Got the part for the fairway mower
- Mike Asmus repaired the Walker mower and returned it
- Plan to get on herbicide on early next spring for clover and dandelions
- Holyoke superintendent is interested in our old rough mower since their mower went down.
- Teardrop motor/pump is no good. Will need to replace it. Can get a new one for around \$300
- Jacobsen Triflex mower for greens has over 1000 hours. Jacobsen tees mower has around 4000 hours. Might need to think about replacing.

Restaurant Report

- Dean provided a report
- Pioneer picked up the excess beer. There are 15 cases of beer in the cooler left over from the caddy shack. Will sell at cost.
- Repairs for kitchen? Need to get a plan. Need a contractor. Need a new grill. Single door freezer, double the size of the salad cooler, ice machine, and a convection oven. The back door to the kitchen is broken, frame and all. Need to look at the hot water heaters. Need to replace the inside sewer line and put in floor drains.
- Build a shield for exhaust system facing north. The north winds freeze everything up.
- We will work to come up with a plan and begin gathering information.

Miscellaneous

- Lonnie is ready to go live with the website. She just needs bank account ready for the Square in the caddy shack
- Keith reported from the Events committee. Lots of ideas in the works. Budget? Texas Hold'em or Casino night? Golf simulators?
 - Vote for \$1,000 budget per quarter. Passes.
 - Would like to have a Thursday night dart league. Proposes portable roll away dart boards or electronic rentals.

Meeting adjourned at 8:20.