

## Golf Board Meeting

March 19, 2019

Meeting called to order by President Dick Mekelburg at 6:37. Board members present were Steve, Adam, Keith, and Caleb. Also present, Dean Yearous and John Faris.

### Secretary Report

- Keith moved to accept minutes for February, Caleb second, pass.

### Treasurer's Report

- Steve provided a report
- Checking account balances \$94,361.73
- Loan balances \$129,653
- Bills all paid
- Dues received so far \$77,656.12
- Adam moved to accept report, Keith second, pass

### Course Report

- John provided report.
- Waiting for the greens to thaw a little and then open the normal greens soon.
- Mowing reels are all sharpened and bill paid
- Need to paint the bridge rail, rake some areas. Need to clean up the pond.
- Made call to get green aerification done. No date yet.
- Last bench is in the shop to be repaired.
- Ready to start applying fertilizer and pre-emergence herbicide.
- Garage doors need repaired in the shop. Try Brendy Allen. Waiting for warmer weather so the door can be open.
- Darren Ernst will purchase new pump for the fountain that went bad. Darren will donate.

### Restaurant Report

- Dean provided a report
- Back door to restaurant was fixed.
- College Basketball Calcutta was a flop. Not enough people.
- John fixed a water leak under one of the windows in the bar, caused by a strong south wind and rain.
- A lady fell outside the front door due to rough concrete. Needs patched.
- Ice machine that went out last fall will be replaced from Donelson. Dick will follow up.
- Dart league is still a success.
- Still need a good quote on beer coolers.

### Miscellaneous

- Lonnie's report.
  - Facebook hits are up 1249 hits in the last 30 days.
  - College Basketball Calcutta and Bracket Challenge was advertised but need to check into why the content was not pushed. Maybe need to pay more for advertising.
  - Kentucky Derby Calcutta & Casino Night, May 4. Provided quote from Colorado Casino Nights.
  - Tee-off rules clinic to Saturday, April 27.
- Aaron is happy to oversee caddyshack again. He will contact Deb.
- Men's League is donating Tournament Score sheets for this season. Already purchased.
- Kitchen remodel: Formal proposal from architect before they will come out. We already agreed to \$3100 for a site visit and discuss. ??? We would like something in hand to show at May 4<sup>th</sup> Casino Night.

Meeting adjourned at 7:54.