

Golf Board Meeting

April 23, 2019

Meeting called to order by President Dick Mekelburg at 6:35. Board members present were Ron, Steve, Adam, and Keith. Also present, Dean Yearous and John Faris.

Secretary Report-Adam Beauprez

- Steve moved to accept minutes for March, Keith second, pass.

Treasurer's Report-Steve Coughlin

- Checking account balances \$97,117.38
- Loan balances \$126,958.86
- Bills all paid
- Dues received so far \$80,209.12
- Adam moved to accept report, Ron second, pass

Course Report-John Faris

- Normal greens open
- Pre-emergent down
- Top dresser works intermittently
- Malory Noble is working. Still looking for help.
- aeration done
- Ordered gold tee markers. Eventually replace all but green markers.
- Bought some more irrigation clocks
- Range ball machine is not working.
- Dave Dresen, Gary Snelling and Tim Moore helped clean up the pond. They will receive free range balls for 2019.
- Need to spray for grubs and dandelions.
- Garage doors need repaired in the shop. Called Brendy Allen but he hasn't come yet.
- Darren Ernst ordered new pump for the fountain that went bad. Darren will donate.

Restaurant Report- Dean Yearous

- Dean provided a report
- BJ Wall came out to look at plumbing under kitchen sinks. Had a backflow issue.
- Womens restroom toilet needs new tank kit. Right womens soap dispenser is not working.
- Can beer order will be placed next week for caddy shack.
- Need filter for back ice machine from Donelson. Also need the coolers checked over.

Website- Lonnie Metzler

- Square chip reader in caddy shack. \$80 (one time) for a chip reader. Instead of 2.6% normal, goes up to 4%. Terminal is \$400. We are already set up to accept credit cards in the caddy shack for 1.8%. Discussion ended with staying with what we have.
- Will post on the social media that the caddyshack will open May 4.
- Hits up 500% with video for the May 11 tee off clinic
- Making a video for June 8th Belmont event for approval
 - Raffles or drawing
 - \$150 of chips for cover charge of \$25 (&snacks). Additional chips available to buy.
 - Grand prize a round at Ballyneal.
 - Lonnie will ask Scott Wall if he can auction.
 - Lonnie will ask Benjamin Weathers to have boys golf team here to fill in gaps like cashiers, etc
 - \$15 additional \$150 of chips

Caddyshack- Dick provided a caddyshack report for Aaron.

- Post College membership rate. Steve moved to keep rates the same. Ron second. Passes to stay the same.
- Debbie will open caddyshack May 4. Aaron getting snacks, drinks and golf items.
- Raise for Deb? Min wage is \$11.10. Paid her \$12.50 last year. Will do deposits this year. Adam moved to increase her wage \$1 per hour. Second by Keith. Passes.
- Beer price increase. Been \$2.50 can or \$12.50 per 6-pack for the last two years. Discussion & decided to leave it.
- Golf prices increase per round? Track it this year. Consider for next year.
- Solar light for shed 6. Available from Amazon for \$29. Adam will order.
- Range ball machine problem. Deb will call.
- Men's league dues needed by Friday.

Kitchen remodel: Travis is planning to get here. Steve will call Rick Glawson.

Miscellaneous: Ron gave Dean his contract to review.

Meeting adjourned at 7:52.