

## Golf Board Meeting

August 20, 2019

Meeting called to order by President Dick Mekelburg at 7:02. Board members present were Ron Armstrong Steve Coughlin, Caleb Metzler, Adam Beauprez, and Keith Dougherty. Also present, Dean Yearous, and John Faris.

### Secretary Report-Adam Beauprez

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

### Treasurer's Report-Steve Coughlin

- Account balances \$57,642.73
- Loan balances \$118,943.50
- all bills total paid
- Dues received so far \$133,227.09
- Keith moved to accept report, Caleb second, pass

### Course Report-John Faris

- Jamie Unger demo'd a green and tee box roller. Jamie is attempting to raise money for it and donate to course.
- 4 days of tournaments in a row. HS, BOC and travel league got John behind.
- Need model number for fountain pump from Darren Ernest in order to get a new one.
- John only has two employees currently.
- Spraying fertilizer, fungicide and insecticide regularly.
- Will purchase ground rods for sprinkler boxes.
- May need to replace one of the tri-plex greens and tees mowers next year. Lots of hours on them.

### Restaurant Report-Dean Yearous

- Restaurant will be closed September 13, in preparation for Coughlin/Haruf wedding. JV tournament that day. Caddyshack and east (driving range) restroom will be open.
- Outdoor tables are in bad shape. Maybe use the frames and have the Ag class build new tops.
- Charlie Devlin repaired light switch on walk-in beer cooler.
- Tim Moore repaired frame on back door and plastered wall on south wall in bar.

### Website- Lonnie Metzler-Report Provided for the Record.

- 30 day snapshot from the website: 179% increase in page views
- 72 participants for Farmers Tournament
- Darts league for Fall; October 17 and go 6 weeks

### Caddyshack- Aaron Prior

- No report.

### Miscellaneous:

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Meeting adjourned at 8:09.