

Golf Board meeting  
1-9-2018

Regular meeting of the Golf Board was called to order by Kevin Hoffman at 5:59pm at the Betty Hagel Memorial Civic Center. Present were board members Shayla Maier, Chad Hoffman, Kevin Hoffman and Dallas Morast. Also present was Shandy Kraft and Brent Isaak.

C Hoffman made a motion to approve last month's minutes, Morast second, all in favor aye, motion carried

Morast made a motion to approve bills on hand, Maier second, all in favor aye, motion carried.

Old business  
Grant- Discussion

Cameras- Morast motion to purchase touch screen and 4 bullet cameras not exceeding \$400.00. Seconded by C. Hoffman, all voting aye, motion carried

Golf Club new cart shelter- thinking of building along the trees will not more in upcoming months. Will be approximately 70ft long

New business

Hoist- Club house will give money towards Hoist for golf course shop but not to exceed \$2500.

C Hoffman made a motion to purchase Danmar maxjax portable auto lift, seconded by Maier, all voting aye, motion carried.

Financial report – Discussion

Trees- some need to be removed again, will look at doing so when weather gets nicer.

Next meeting will be February 12<sup>th</sup> 6:00pm

Meeting adjourned at 6:50pm