

Golf Board meeting
12-12-18

Regular meeting of the Golf Board was called to order by Scott Keith at 3:56 at the Betty Hagel Memorial Civic Center. Present were board members Scott Keith, Chad Hoffman, Allen Troy and Kevin Hoffman. Also present was Shandy Kraft and Brent Isaak.

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

K. Hoffman made a motion to approve bills on hand: Center Machine 33.80, Corner Express 66.72, HZ Electric 417.45, Roughrider Electric 2680.61, Southwest Water 56.58, Superior Tech 6602.00, Waste Management 156.34, WRT 89.64. Troy seconded, all in favor aye, motion carried.

Budget Vs Actual –Discussion. received check from clubhouse for green fees only.

Old business

Membership form: Kraft will rework the form to put request from clubhouse on there.

New business

Mower seat: One of the mowers need a new seat. C Hoffman made a motion to have Brent order seat of his chose not exceeding \$450, Troy Seconded, all voting aye, motion carried.

Tractor: Bids came in from Koite , Kubato, and John Deere. Discussion. C Hoffman made a motion to purchase the Kubota with city purchase total of \$11990 and the golf course paying for the remainder of Kubota of approximately \$13226, K Hoffman Seconded, all voting aye, Motion carried.

Furance at clubhouse: Furance has been acting up again Brent suggested it be replaced. Shandy will get bids from Henry Maertens and Gibbs and Sons. C Hoffman made a motion to purchase a new furnace contractor pending per bids not exceeding \$6000, Troy Seconded, all voting aye, motion carried.

Next meeting will be January 14th, 2018 at 4pm

Meeting adjourned at 4:50