

Golf Board meeting
2-12-2018

Regular meeting of the Golf Board was called to order by Scott Keith at 6:00pm at the Betty Hagel Memorial Civic Center. Present were board members Scott Keith, Shayla Maier, Chad Hoffman, Kevin Hoffman and Dallas Morast. Also present was Shandy Kraft, Brent Isaak and guest Julie Skaret with town square media.

Julie presented Golf Card 2018 which is Town square media promotion for golf course in our area.

C. Hoffman made a motion to purchase Town square media golf card promotion. Seconded by K Hoffman. all voting aye. Motion carried.

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

K. Hoffman made a motion to approve bills on hand excluding Northern Plains, Maier seconded, all in favor aye, motion carried.

S Maier purchased cameras and extra cord for the shop and would like to be reimbursed. Total is \$255.38.

Morast made a motion to reimburse Maier. K Hoffman seconded. all voting aye. Motion carried.

Old business

Grant- Discussion

Hoist – was ordered.

New business

Increase of Rate- Discussion Shandy will get rates update and sent to members with letter

Maier made a motion to increase rates, Morast seconded, all voting aye, motion carried

Brent would like to give Jyler a raise when he returns along with the other summer help. Tabled until next meeting.

Next meeting will be March 6th 6:00pm

Meeting adjourned at 7:30pm