

Golf Board meeting  
3-6-2018

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.

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

C. Hoffman made a motion to approve bills on hand, K Hoffman seconded, all in favor aye, motion carried.

**Old business**

Hoist – was ordered.

Rates- Discussion letters will get out to members

Grant- No grant available at this time

Corporate rates- Discussion Letters will get out to area businesses.

Security Cameras- Joe installed cameras we may need to get two more cameras to cover all areas as some are not on camera right now. Hole 2 is not covered.

Morast made a motion to have Shayla purchase 2 more cameras/supplies not exceeding 100.00 C Hoffman second, all voting aye, motion carried.

Shayla will purchase and bring receipt to office.

**New business**

Jyler raise- discussion

C Hoffman made a motion to give Jyler .25 raise effective April 1<sup>st</sup> 2018, K Hoffman second, all voting aye, motion carried

Signs for course rules-

Golf board will meet with club house board regarding rules. If something happens we will look at security cameras to verify what happened and discuss need for sign if more issues arise.

Sign of Highway- Scott will measure and make new one.

Next meeting will be Tuesday April 3rd 6:00pm

Meeting adjourned at 7:30pm