

Golf Board meeting
8-21-18

Regular meeting of the Golf Board was called to order by Scott Keith at 6:03 at the Betty Hagel Memorial Civic Center. Present were board members Scott Keith, Chad Hoffman, Kevin Hoffman, Dallas Morast, and Allen Troy. Also present was Shandy Kraft, Terrie Nehring and Brent Isaak.

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, C. Hoffman seconded, all in favor aye, motion carried.

Old business

Budget- Discussion Nehring made changes moved membership to 28,000 and green fees up to 17,000, and transfer from the city down to 30,000 this will make the levy number a negative. Nehring stated that if things continue we may be able to not do a transfer from the city however we are not there at this time. Showing a negative levy number helps to show the resident the golf course isn't costing money. Nehring suggested leaving everything as is with the changes she has done. Discussion. Morast made a motion to approve 2019 budget C Hoffman seconded, all voting aye, motion carried.

Isaak- Distributor that carried the Anderson fairway fertilizer will no longer be carrying it, ordered what they had to take us through next season now.

Nehring stated that B. Wilkens came into office and requested members emails, Nehring stated she was unsure if she could do so because of privacy laws. C. Hoffman stated that if you are a golf course member you are a voting member to the clubhouse. Kraft will email all members that she has an email from requesting their permission to give clubhouse their email.

Putting Green sign- we actually received 2 signs because the first one was missing so company set another sign.

Cart Path- cart path was done and if GRE has more cement we will get it this fall. Discussion. Will the spot with just gravel be poured as it looks unfinished? Isaak stated that if we get more cement that they will finish path on #2 and if board decides at that time they would like the gravel area finished that will also be done.

New business

Glow ball Tournament- K Hoffman stated tournament will be Saturday Sept. 15th. Requested that Isaak shut sprinklers off. On #6 culvert would like to have fence post on each end and a rope connected them so they can mark that area with glow sticks. Thinking time will be from 9am- 9pm. Discussion. This will be a family fun event.

Morast made a motion to give up to \$100 to the tournament for supplies C Hoffman seconded, all voting aye, and motion carried.

Golf Shop wiring: When shop was wired the cold storage was left unfinished, state inspector came out and stated wiring has to be in conduit or covered. Isaak spoke to Hertz electric and they will donate labor if we supply material. Isaak will speak to Hertz and find out if he has gotten material and if he hasn't S. Keith will speak to someone to see if material can be donated. Isaak will be in contact with S. Keith.

Golf Loan: Morast stated that the board should look at paying the pond loan off. Tabled until next meeting.

A Wilkens: S Keith stated that Wilkens has donated a lot of time and use of his equipment to help with things that needed to be done at golf course. S Keith suggested giving Wilkens a corporate pass, s Keith will speak to clubhouse board to see if they will pay half. Tabled until next meeting

Fountain – pump on fountain is fixed and fountain will be put back in.

S & M Lawn – Isaak stated it's a good idea, tabled until sept. Meeting. Cattails aren't going away not sure what exactly needs to be done.

Next meeting will be Sept 10th at 4pm

Meeting adjourned at 7:30