

Golf Board meeting  
9-10-18

Regular meeting of the Golf Board was called to order by Scott Keith at 4:00 at the Betty Hagel Memorial Civic Center. Present were board members Scott Keith, Chad Hoffman, Dallas Morast, and Allen Troy. Also present was Shandy Kraft and Brent Isaak.

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

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

Budget vs. Actual: current account balance \$44753.18 minus pending transaction account balance is \$38553.09

**Old business**

Glow Ball tournament: Everything is ready to go.

Shop wiring was done by Hz electric.

Golf Loan:

Morast made a motion to payoff pond loan C Hoffman seconded all voting aye motion carried.

Adam Wilkens:

Morast made a motion to give A Wilkens a corporate pass for the 2019 season, C Hoffman seconded all voting aye motion carried

S & M Lawn:

c. Hoffman made a motion to have S & M spray golf course not to exceed \$2000, Morast seconded all voting aye motion carried

**New business**

Trees:

Brent spoke to JD regarding trees at the golf course. It would be 2 rows of something similar to blue spruce with fabric would be \$500. Brent stated it may be possible to get money from pheasants forever. Brent will speak to Pheasant Forever president Scott Maier and get back to Shandy. Once that is done we will need to get a list of trees to JD.

Brent:

Brent will be using his tractor and trailer to aerate course. Just so board is aware that Brent's personal equipment will be used.

Brent stated the Laser and Randy would like to try and level tboxes. Brent as an idea and would like to see if that will work and that it is ok to try.

Brent would also like to order another 30ton of top dressing sand.

C Hoffman made a motion to have Brent order top dressing sand, Morast seconded, all voting aye motion carried

Traps on course need to be fixed either with sand or grass will need to look at this next season.

Cattails are back. Morast made a motion to have S& M treat cattails again, C Hoffman Seconded, all voting aye, motion carried.

Next meeting will be October 2, 2018 at 4pm

Meeting adjourned at 5:30