

Golf Board Meeting
January 18th 2022

minutes approved, 1st jamie 2nd caleb, pass

Course Report - John

John King met with john and toured the course to look @ tree work, he has agreed on a deal for tree trimming services in exchange for \$1000 cash and \$600 golf credit. Job will take a day and a half roughly All trees on #6 box coming out completely to get done this winter motion Chad Baucke 2nd Chase Shellberg pass

Discussion for a tree plan, need to have an arborist come look and see where to put in some trees, Caleb has a lead on one and will schedule

Baskets are shot on range-picker, as well as discs, \$75 per basket for new ones, \$300 for new discs. Need new Range ball baskets, motion Jamie 2nd Aaron Prior Pass

Jacobsen Reels are at riverview being sharpened because new fairway mower may not be ready until July-August, Jacobsen reels are good but the computer is not reliable for the season

Put gravel around building #6 as erosion was getting under the foundation

Jamie has soil test scheduled for course with Godsey's

Treasurer's Report - Steve

moved 50k from course acct to savings

club made it through year without an advance on RLOC

Rest made 118k Course lost 11k (usually around 30k annual loss for course), PPP helped this out

165k in dues vs 153k in 2020 (golf course)

Motion to approve treasurer's report chase 2nd caleb pass

Marketing Rep - Lonnie

Menu holders to be here next month, Lonnie has prints for the menus, she is working on new vector for the indian logo, it will be on the new menus

Guest passes Lonnie has a new prototype printed 20 pages for \$100, each page good for 9 holes

NEW Website!!! Get with Lonnie to see what options we have to use clover through the website

Darts to start February 3rd - March 24 (would be 8 week) need to skip st patty's day

On course menus on holes 8 and 6

Restaurant Report - Amy

Christmas parties went well 65k gross in sales second best month for the year

Will schedule Santa for earlier next year to get better turnout

Rache Pagel hired and is working out great as wait staff, she covers shifts when Amy needs it

Feb 4th or 5th for prime rib special

Unfinished wall in Kitchen needs attention, it is not a permanent solution, Caleb will call Tim Moore

Dining Room closed on 1/27 for AgWest meeting

May 22nd to have the bar rented out for graduation party, Leslie Whitehead to rent out BAR ONLY, dining room to be left open for regular business

Amy wants to hire kitchen cleaning lady on as per needed basis, she will also cross train as a backup cook, Pollo recommended

Misc Items

AP has tournament schedule tentatively confirmed (minus firemans, first farm, and CSU tournament)

Tee Box signs - Chad baucke to resurface the stone monuments roughly \$150 per stone monument, details on pricing to follow

Property boundaries - need a few golf board members to meet with the city, the lease we have is being encroached by Murphy Brown on their grain storage. Board needs a subcommittee to bring to a point the fact that our lease is compromised, the city is trying to move the gun club so the issue is coming to a head as far as who is supposed to pay to move the gun club as well as collecting rent on our leased portion from Smithfield.

We will keep monthly history of the golf board meeting minutes.

Officer Voting

President - Dick Mekelburg motion steve chase second pass

Vice President - Aaron Prior motion by Caleb second Steve pass

Treasurer - Steve Coughlin motion by Chase second Caleb Jamie is vice treasurer to take over when Steve is done

Secretary - Chase motion Jamie second Aaron Prior pass

Meeting Adjourned