#### **Golf Board Meeting**

### November 22, 2021

Meeting called to order by Dick Mekelburg at 6:43

Treasures Report – Steve Coughlin

- New JD rough mower approved for purchase at last meeting 10/22 will cost roughly 78K, First by Jamie, Caleb Second, pass
- We were quoted 92k for a new JD fairway mower, John says current mower needs replaced ASAP, not much for trade options vs quality so new mower is best choice. Monthly cost of roughly 2k, First by Steve, second Chase, pass.

# Course Report – John Faris

No course report for this meeting

# Restaurant Report – Amy Thurman

- Beer cooler in rest went down, it is now fixed
- Halloween party had a decent turnout
- Pheasants prime rib night was a huge success
- Motion for another Christmas bonus to staff this year by Steve C, second by Caleb, pass. Full time Employees to receive \$300 and part time employee \$100
- New menu items/specials discussed, support staff to help Amy with specials ideas
- December events:
- December 4 closed for Quality Irrigation Christmas party
- December 8 FBLA Jeopardy night
- December 11 Dining Room only closed for 5 Rivers Christmas party
- December 17 Closed for Korf Christmas party
- December 18 Santa 2-5 pm, Ugly sweater party Jere Boese to DJ

### Marketing Report – Lonnie Metzler

- Lonnie has designed a new menu and will work on getting them printed as well as get clipboards for them
- New menus include new items: Spinach artichoke dip, grilled chicken sandwich, green chili burger
- Lonnie doing a great job getting updates posted so all social media sites

# Misc Items

- We will order new plates and bowl for the kitchen for soup season
- Said yes to being a sponsor for the Yuma HS Cheerleaders
- Motion by Steve Coughlin to remove current rule for cart shed spaces to be passed with first right of refusal onto a family member upon termination of membership, Jamie second, pass

- Board reviewed guest pass booklets, considering having them expire annually vs being able to
  be carried over from one season to the next, considering a change to the langue describing
  whether a member has to be present when they are used, to be reviewed at next meeting
- Board will try to give more notice in advance of closures for private events as we had one small issue with membership pin November at an event.
- Board to add an update in member agreement that course will be closed for high school tournament(s)

Meeting adjourned