

9/19/2024

Attendance: Aaron Prior, Steve Coughlin, Chase Shellberg, Caleb Metzler, Chad Baucke

Absent: Lyle Smith James Unger

Secretary Report: Secretary report from July meeting - Moved by Chase and Second by Steve

Secretary Report from August Moved by Aaron Prior and Second by Chase

Treasurer Report: Motion by Chase Second by Chad

Caddy Shack Report: Saturday open 11 - 6

September 30th is the last day to be open

Caddy Shack door needs fixed

Move by Caleb second by Steve

Course Report: Every thing has been treated for grubs and Aeration is scheduled for 09/27/2023

Toby Murphy has been a big help

Needing to figure out a better place to pile the sand so we can keep it to get us through the winter.

Working on filling in the dead spots on the green with sod and that is a task.

Restaurant Report: Need to have the hood cleaned every 3 months instead of 6 months

Paid Time Off Program

After six months of employment: 7 Days

After three years of employment: 10 Days

After five years of employment: 14 Days

Motion by Caleb Second by Steve All in favor: Everyone in attendance

Shirts for the employees are ready and will pick up soon

Need to clear up the confusion on building repairs as to who is in charge of contacting the repairman to come out and fix the issues.

Trying to figure out where we need to go with pricing on the steaks because we don't seem to be making money.

We are due for a menu review and can adjust the prices to help justify the amount of inflation

We need to put some money back into the restaurant to get everything up to code (Commercial Oven and Walk-in Cooler)

To figure out the profitability we need to start with a weekly or monthly inventory

Need to look into a new point of sales system once we get through our busy season

Going to get together as a board and do an inventory on all major food items on 09/30/2023 at 8:00 a.m.

Steve moved to spend up to \$11,000 on commercial stove Second by Chase

Next month need to finalize the Air conditioning for the Kitchen

Marketing Report: Looking at partnering with local businesses for a black friday and shop small town saturday discount idea

Working on getting all the drone footage for the hole by hole to add to the website.

Members Meeting will be December 12, 2023 Social Hour: 5 p.m. Dinner: 6 p.m. and Meeting at 7 P.m.

Members up for re election : James Unger and Caleb Metzler

Need to have nominations by October 12, 2023

Finalize the course and restaurant survey and how to get it out to people

Looking into options that we can contribute to the value card for the elementary school