

**Garner Golf Course Foundation, Inc.**

**Board Meeting**

**April 11th, 2018**

**Directors Present:** Josh Richardson, George Smith, Bill Paulus, Jeff Braun. Tyler Schulz, Lucas Kreuscher and Ken Mick were in attendance.

**Call to Order:** By Josh Richardson at 6:03 PM

**Board Meeting:** The following items of business were addressed and discussed during the meeting, along with any noted actions. All actions were taken on motions duly made, seconded, and, unless otherwise indicated, unanimously approved.

1. Minutes approved.
2. Operating Account balance was reported to be \$61,992.20 and the Capital Account balance was reported to be at \$27,615.39. Dollars to purchase new freezer transferred from Capitol Improvement Fund to Operating Account. \$1999.00
3. After general discussion the Mar 2018 Financials and Bills were approved.
4. **Old Business:** Punch Pass approved. Names of participants added to card. Terms Sheet to be signed. Score card quote 17 cents per card. Graphic fee. Shipping cost \$40 to \$50.
5. **Outdoor Report:** Lucas raked course. Cut down more trees. New flags and flag sticks. Check into small trees in conjunction with the City. \$150 allocated for "Pencil Trees".
6. **Indoor Report:** Remove Cooler. Tyler will purchase 2 shelving units, 3 Crock Pots, & 2 Roasters. Tyler will purchase 3 new entry matts. Approximate cost is \$100 to \$150 ea.
7. **City Report:** Lights out side installed by City. Waiting on quote from Hunt Electric.
8. Next Meeting will be set for Wednesday May 16<sup>th</sup>, 6:00pm, Garner Clubhouse.

There being no other business before the Board, a motion to adjourn the meeting was made, seconded and unanimously approved and the meeting was adjourned at 8:15 PM.

Secretary, Jeff Braun