

Garner Golf Course Foundation, Inc.

Board Meeting

Aug 22nd, 2018

Directors Present: Josh Richardson, George Smith, Bill Paulus, Jeff Braun, & Jim Leonard. Lucas Kreuscher and Ken Mick were in attendance. Denny Schott was also in attendance.

Call to Order: By Josh Richardson at 5:56PM

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 from July 16th meeting approved.
2. Operating Account balance was reported to be \$48,512.63 and the Capital Account balance was reported to be at \$27,755.54.
3. After general discussion the July 2018 Financials and Bills were approved.
4. **Outdoor Report:** Trimmed trees. 3 dead trees behind #1 green removed. Edged bunkers. Irrigation on 8 issues. Hunt looked at it. Waiting on estimate. Greens' brown spots is "fairy ring" created in cool moist springs. Question asked about aerators in ponds. Discussion about volunteer day. Check with city about bobcat brush cutter.
5. Additional discussion concerning Superintendent contract details for 2019.
6. **Indoor Report:** Denny Schott requested a Donation for the Judy Nedved Tournament. Rent for the course set at \$250. Donation of \$110.00 approved.
7. **City Report:** Nothing.
8. **New Business:** Denny Schott requested a Donation for the Judy Nedved Tournament. Rent for the course set at \$250. Donation of \$110.00 approved. Goose day proposed.
9. Approved \$500.00 budget to complete landscaping and lighting around relocated memorial flag pole and GGC sign on West side of property.
10. Next Meeting will be set for Wednesday Sept 19th ,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 7:57PM.

Secretary, Jeff Braun