

**Garner Golf Course Foundation, Inc.**

**Board Meeting**

**Jan 15, 2017**

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

**Call to Order:** By Josh Richardson at 6:00 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. The minutes of the board meeting held on Dec 13th were approved.
2. Discussed Annual Meeting Date and Time. Thursday Feb 8<sup>th</sup>, 6:00 PM.
3. Operating Account balance was reported to be \$15,806.96 and the Capital Account balance was reported to be at \$27,752.83.
4. After general discussion the Dec Financials and Bills were approved.
5. **Old Business:** New Gator for Grounds Keeping was paid for. Rental of space for Doug Cox and Pro-Shop tabled until Feb 8<sup>th</sup> 2018 meeting.
6. **Outdoor Report:** South Side construction and landscaping presented to City Council. Approved for \$750.00 project budget. Parking lot light pole bases poured. Hunt Electric will wire and install Alco lights with new LEDs in the spring.
7. **Indoor Report:** Bar front completed. Discussed service issues with Burtness Lundgren. Randy Lansing sending letter.
8. **New Business:** Annual Foundation Meeting set for Feb 8<sup>th</sup> 2018, 6:00PM. City Hall. Letters are being mailed with ballots and proxy voting form to Foundation Members. Letter is going out to all passholders. Vote will include option to amend Bi-laws on voting. (option is to open Foundation Board Member vote to all passholders starting in 2019.) Also, the Foundation Board members will serve a 2-year term with half of the Board Members being voted on each year starting in 2019.
9. Next Meeting will be set for Thursday Feb 8th, 2018, 6:00pm, City Hall following Annual Meeting.

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 7:22 PM.

Secretary, Jeff Braun