

Garner Golf Course Foundation, Inc.

Board Meeting

July 16th, 2018

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

Call to Order: By Josh Richardson at 6:16 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 \$51,916.33 and the Capital Account balance was reported to be at \$27,750.75.
3. After general discussion the June 2018 Financials and Bills were approved.
4. **Old Business:** Scorecard update? Ad money/ Allocation of funds. Zoning process started. Ad money will be deposited this week. Billboard will be constructed by end of Aug. Moving benches from holes 1 and 2 to other side. 5somes and exceptions will be explained in an email.
5. **Outdoor Report:** Lucas ground stumps. Will back fill and hydro seed. Planted 6 new evergreens. Trees will be straightened between 5 and 6 fairways. Discussion about overgrown clover. Tight on chemical budget. Presented condition of all equipment.
6. **Indoor Report:** Score cards will be done this week. Old score cards will be depleted 1st. Switch to Mechanical Air for Geo system Service. Approval for Tyler to purchase new cordless phones.
7. **City Report:** Looking at P&Z meeting Wednesday August 1st to amend the Garner Zoning Ordinance to allow golf courses in the C-2 Highway Commercial zoning district and to consider the City's application to rezoning the Golf Course from Agricultural to Highway Commercial. The City Council will consider both matters at the August 14th city council meeting. Material for Billboard being donated by Garner Lumber. City and Bill Doble, Yohn's, will do footings, Signs and designs by Liz will do material and printing for entire sign for discounted rate.
8. Next Meeting will be set for Wednesday August 22 ,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 8:05 PM.

Secretary, Jeff Braun