

**Garner Golf Course Foundation, Inc.**

**Board Meeting**

**June 13th, 2018**

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

**Call to Order:** By Josh Richardson at 5:57 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 \$48,411.59 and the Capital Account balance was reported to be at \$27,722.44.
3. After general discussion the May 2018 Financials and Bills were approved.
4. **Old Business:** Scorecard update? Ordered with NID downtown. Approximate time 3 weeks.
5. **Outdoor Report:** Discussion concerning course conditions. Ruff heights. Weeds around sand traps. Quantity of range balls in storage bin. Machinery being serviced. Lucas stated it was too late to aerate the greens this year. Mike Kramer represented a group of members requesting the elimination of the No-Mow areas. Subject scheduled to be voted on during the annual meeting at the end of 2018.
6. **Indoor Report:** Live music... Kevin B went well. Will book more music. All monies collected for digital billboard and scorecards. Dollars to be deposited into the general fund.
7. **City Report:** Lights being done by Linahon.
8. **Joel Doble:** Couples Tournament. 3<sup>rd</sup> weekend of July. Set for discussion at future meeting for 2019 season.
9. Request for approval to rezone golf course to commercial from agricultural for Billboard behind 3 green approved. Approximate cost of Billboard year one to GGC estimated at \$500.00. 8 advertiser slots being sold for \$250.00 each to total \$2000.00. Lumber and supplies being donated by Garner Lumber. \$1500.00 collected for Billboard earmarked for Clubhouse improvements approved. Example...(paint).
10. Next Meeting will be set for Wednesday July 16th ,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 7:31 PM.

Secretary, Jeff Braun