

Garner Golf Course Foundation, Inc.

Board Meeting

Mar 12th, 2018

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 5:58 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 \$30,101.43 and the Capital Account balance was reported to be at \$29,085.81.
3. After general discussion the Jan 2018 Financials and Bills were approved.
4. **Old Business:** Email list needs to be updated. Pro Shop Inventory Discussed. Tyler will purchase. Senior Membership price brought up by Ken. Punch Pass Discussed. 10 Punches, \$12 9-hole round. 18 holes is punch plus \$10.
5. **Outdoor Report:** Lucas will cut down more trees and begin raking. Gator coming this month. Looking to get new flags and pin sticks.
6. **Indoor Report:** Repair of 54" freezer needs repair. Vote to buy new for \$1999.00. Remove Sink in back. Get score card quote from Nipco and decide. Broken water pipe outside.
7. Next Meeting will be set for Wednesday April 11th, 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