

Garner Golf Course Foundation, Inc.

Board Meeting

May 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 6:04 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 \$47,109.43 and the Capital Account balance was reported to be at \$27,668.91.
3. After general discussion the April 2018 Financials and Bills were approved. Spent \$4203.31 on Fertilizer YTD. Supply and repair \$1811.93.
4. **Old Business:** Scorecard update? Review indoor/outdoor committee. Order a quantity of collared shirts. Bunkers being tracked for use. Spruce trees delivered to Lucas May 15th. Lucas donating 2 for total of 7.
5. **Outdoor Report:** Tee boxes and spraying greens done. When it's wet be more aware of carts. Stumps out in next few weeks. Revisit additional tree purchase for September.
6. **Indoor Report:** Live Music June 1st. Pro Shop Inventory compiled by Jennifer.
7. **City Report:** Lights waiting for 2nd quote.
8. Suggestion to install Ad Billboard on 9 Tee Box South Side. Jerry Francis will redo hole signs.
9. Next Meeting will be set for Wednesday June 13th ,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 7:40 PM.

Secretary, Jeff Braun