

Garner Golf Course Foundation, Inc.

Board Meeting

Sept 19th, 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 5:56PM

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 from Aug 22nd meeting approved.
 2. Operating Account balance was reported to be \$38,397.77 and the Capital Account balance was reported to be at \$27,760.25.
 3. After general discussion the Aug 2018 Financials and Bills were approved.
 4. **Outdoor Report:** Aerated Tuesday 9-18-2018, Spraying golf course next couple of weeks. Water flows into Maintenance shed. Skip Miller coming to look at golf carts for appraisal. Tee mower needs replaced. \$5000.00 to \$8000.00.
 5. **Indoor Report:** Club House Winding Down. Lowering Inventory.
 6. **City Report:** Nothing.
 7. **Old Business:**
 - Goose Day?** Following up with Ross Ellingson from DNR. **No hunt will be conducted.**
 - What can volunteers do or not do?** Volunteers may not use Golf Course Machinery. Motion passed to not allow volunteers to use City Owned equipment. Notice will be sent out to passholders.
 8. **New Business:**
 - Club House Contract – Offering Contract to Tyler again for 2019.
 - Superintendent Contract – More detailed contract for Superintendent for 2019.
 - Shingle Damage** to Cart shed roofs. City will repair.
 - Maintenance Shed South Side Fence Project** contracted to Jeff Braun by the City of Garner. Money approved to purchase concrete dividers for Maintenance shed fence project. (\$250 to \$350 Credit)
 - #9 green West Side Planters Budget request by Jeff Braun. \$500.00 budget to be split \$250.00 from General Fund accounted for by additional advertising monies raised, Jeff Braun requests to raise the remaining funds thru member donations. Motion tabled for future discussion.
- Motion to create a GGC Beautification & Landscaping Committee** consisting of Jeff Braun and the Course Superintendent approved.
- Annual meeting scheduled for Saturday Nov 10th @ 6:00PM** at the Garner Golf Course.
Bill Paulus mailing notices to foundation members.
9. Next Meeting will be set for Wednesday Oct 24th, 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 7:57PM.

Secretary, Jeff Braun