

1. Call to Order/Roll Call

Jim Leonard, Bill Paulus, Marty Furst, Lynn Smith, Ken Mick,
Al Bredlow present.

2. Rescind the previous motion on removal of director

3. Election of officers

- a. Jim Leonard President
- b. Marty Furst Vice President
- c. Bill Paulus Treasurer
- d. Lynn Smith Secretary
- e.

4. Approval of Bylaw change

- a. Discussion of Bylaw change
- b. Agreed that Bylaws need to be clarified
- c. Bylaw change tabled till Phil Garland can look at them

5. Removal of Director

- a. Discussion was held
- b. Board excepted the resignation of Jeff Braun

6. Appointment of director

- a. Motion made for Scott Folkerts
- b. Motion made for Al Bredlow
- c. Vote taken
 - i. Al Bredlow was voted in as new director

7. Approval of minutes from last meeting
 - a. Motion made and passed to except minutes

8. Financial Reports
 - a. \$17,000 / includes seed money
 - b. \$12,000 in seed money
 - c. \$5000 of our own money
 - d. \$27,709 in Capital improvement fund
 - e. No financials from DK Arndt
 - f. Nov bills paid \$3265.25
 - g. Dec bills \$412.93
 - i. Motion made and passed to pay bills
 - h. Motion made/passed to run add in School Pamphlet for Post Prom

9. Old Business
 - a. Discussion on Camera System
 - b. Marty Furst will investigate New Camera System
 - c. Smith Hardware offered new system for \$200

10. New Business
 - a. Set up committees
 - b. Marty Indoor / Jim Leonard Greens
 - c. Lynn Smith check Website to post minutes
 - d. Budget approved / will present to City in Jan
 - e. Discussed Liquor License
 - f. 9th March to 9th of November
 - g. Need to run background checks of board mem on license
 - h. Discussed leasing out upstairs / non alcohol
 - i. i. City voted to close the upstairs

j. i. Marty is going to check out alternative

Next meeting 1/9/19 at 5:30

