

Agenda 4/17/19

1. Call to Order /Roll Call

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

2. Approve minutes of Last Meeting

Motion made and past

3. Financial Reports

A. Bank Balance Checking \$57,493.00

B. CIF \$29,527.55

C. Monthly Bills to be paid

Bills passed out all standard bills

New pump replaced by Smith Hardware

\$2164.74 paid to Kimble for batteries

Motion made and passed to pay bills

D. Review Balance Sheet & Income Statement

Same as a year ago

3 months are \$6000 behind

133 members

4. Review Old Business

A. Camera System

River City coming for bid

Got one bid already / Nalltronics \$2113.00

Clubhouse/ recorder on office

B. Website Updating

Need to get a hold of Jeff

C. Golf Carts/Mower

4 new carts 2015

Couldn't find a Jacobsen

Found a John Deere T mower/\$2215.00

Budgeted \$6000

Windshield for Carts? \$150 ea. 11 Carts

How many do we want to do?

3 need new seats \$220 ea.

Lucas will get a firm price / information

5. New Business

A. Golf # Update

133 this year

B. Geo-Thermo Update

Up and running

C. Managers position

Eric resigned as of the 8th of May

Needs more help but who pays for it?

Manager needs to chip in on extra help

What's fair for Club/manager

Would alcohol sales increase?

Hire a caterer for Men's/Woman's day?

Let the manager do what he wants?

Do we have extra cash to pay for more help

Try it for a couple of months

Give it a couple of months

Membership for Tyler?

Marty will pay for it

Survey results

No mow people don't care either way

Clean up certain area's / Hwy 18 & Pond

Signs to not drive in no mow

Clean up weeds around ponds

New bridge

Look at options

6. Outdoor Report

New flags coming

Cart signs ordered

Top grass mulch / add more

Trimming trees

Parking Lot needs attention

7. Indoor Report

Talked to people about manager position

8. Set Next Meeting Date

May 15th 5:30

9. Adjourn Meeting