

Agenda Feb 13th 2019

1. Call to Order /Roll Call

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

2. Approve minutes of Last Meeting

Minutes approved

3. Financial Reports

A. Bank Balance Checking \$17,405.20

B. CIF \$28,533.55

C. Monthly Bills to be paid

Bills approved to be paid

Do not have Utility bill yet

D. Review Balance Sheet & Income Statement

Don't have from DK Arndt

Bill will email it out

Dues are coming in

Motion approved

4. Review Old Business:

A. Camera System

Will have new info next meeting

B. Life time memberships

Approved to have them redone

Need to be resigned

Marty Furst signed as acting president

C. Amended Bylaws

Businesses are associate members

Motion made and passed

D. Website updating

Lynn Smith has been taking care of it for now

E. Lease Arrangements

Upstairs lease?

Lease options passed out at meeting

City wants nothing to do with upstairs

\$275 Rent / Deposit upstairs

Mar 15th – Oct 31st timeframe

Must be clean to receive deposit back

No Alcohol brought in

Who will a renter call?

Corrections need to be made on Rental Agreement

Pictures show how it needs to be when renter is done.

Any set up fees can be negotiated with the manager.

Extra fee if they want a bar upstairs

Not ADA disclosure to be included

Require renter proof of insurance

Cater also needs proof of insurance

Need to check with insurance company

F. Golf Carts

One 1995 worth 500

3 2008 1600 ea

Purchase a new one for

Look at notes

Just responsible for damage

Own 11 Carts

Miller wants to know where we are setting

All carts are paid for that we have now

If we want no maintenance, then we lease

Millers said most Golf Courses lease

Need to get a rotation going

If we trade in, we would have no out of pockets expenses for 2 years

Motion made to lease 4 carts

Trade in 95 & 3 worst carts against lease

Barb Best wants to donate cart

Lucas need to get something done on Tee mower

\$5000 / capital improvement fund

Motion made and passed max \$6000

5. New Business

A. Clubhouse manager

Still need a manager or

Lease out whole building?

Club house lost -25,074 last year

Course made \$60,000

Pro's & Cons presented of sub lease

Rezoning would be needed

Property tax no longer exempt

Cater in food on Men's Day Ladies Day?

Advertise for new manager

Motion made and passed

B. Volunteer Clean-Up

Passed on this

6. Outdoor Report

No outdoor report

7. Set Next Meeting Date

March 6th 5:30

8. Adjourn Meeting

Motion made and passed