

Agenda July 17, 2019

1. Call to Order /Roll Call

Lynn Smith, Jim Leonard, Al Bredlow, Bill Paulus,
Marty Furst,

Public input:

Landscaping project set for Saturday 20th

Judy Nedved Classic

Didn't make a lot of money

Money used for beatification

Spent in \$800 this year/working on projects

\$4500 in Bank

2. Approve minutes of Last Meeting

Motion made & passed

3. Financial Reports

A. Bank Balance Checking \$63,098.06

B. CIF \$29,592.28

C. Monthly Bills to be paid

Normal bills

Review Balance Sheet & Income Statement
\$7000 ahead of last year

Motion made/passed made to pay bills

Sales up \$7000 COG down \$5000

\$9000 up overall

4. Review Old Business:

Camera System:

On schedule to put in waiting for date

\$2000 donated toward system

Membership Update

150 members

Trying to start up couples tournament

5. New Business:

New pump put in for Cooling System

Looking into fountains for ponds

6. Indoor Report & Outdoor report

Upstairs rental report

Inventory taken \$7769.77 at cost

\$550 for 3 Days for rental

Rock put down on cart paths

Trees trimmed

Still working on clover

Sprayed the range

Trying new products for weeds

Keegerator for \$594 or need new tapers

Motion made & passed

Driving range balls

Tree & stump removal

Sand Traps

Bunkers need sand would cost \$1,100

Need to see how far sand goes

Do it in September

Jim will look into it

Look at smaller ones first

Motion made and past

Gator fixed

Hose went out on mower

Looking for Greens mower for \$6000

7. Set Next Meeting Date

August 14th 2019

8. Adjourn Meeting