

Agenda June 19th 2019

1. Call to Order /Roll Call: Lynn Smith, Bill Paulus, Al Bredlow, Jim Leonard, Ken Mick, Marty Furst

2. Approve minutes of Last Meeting:
Minutes approved

3. Financial Reports

A. Bank Balance Checking \$50,721.13

B. CIF \$29,587.74

Have roughly the same amount as last year

C. Monthly Bills to be paid

Month bills normal & paid

D. Review Balance Sheet & Income Statement

Sales up \$6000

Profit up \$8000

Setting ok for year

4. Review Old Business:

a. Camera System

Basic system can be added on

Might work on sheds needs to be tested

\$450 To add recorder to sheds

Two cameras in clubhouse

Three at sheds

\$2132.51 for clubhouse

\$3003.49 for sheds

Ken will visit with the council on Tuesday

b. Website Update: Daniel will be trained on the website

5. New Business:

No mow signs need to go up

6. Indoor report;

Employee hours and duties

Creating guidelines with staff

Updated duties

Food specials on Tuesday, Wednesday, Thursday

Looking for input from members

Tips & Tams all will be trained

Everyone has an employee handbook

6 employees currently
\$550 recommended for entire weekend to lease
upstairs.

7. Outdoor report:

Going to spray clover

Will not have enough to spray driving range

Need for weeding around traps

Truckster & Gator are both broke down

8. Set Next Meeting Date

July 17th 2019 5:30

9. Adjourn Meeting