

Agenda March 6th 2019

1. Call to Order /Roll Call

Al Bredlow, Lynn Smith Marty Furst, Bill Paulus,

2. Approve minutes of Last Meeting

Motion made to approve minutes with one correction

3. Financial Reports

A. Bank Balance Checking \$19,005.37

B. CIF \$28,837.94

C. Monthly Bills to be paid

Renewal for food license \$300

\$6000 to Luke for contract

D. Review Balance Sheet & Income Statement

No balance or income statement

20 memberships 13,085.00 has come in so far

Motion made and passed

4. Review Old Business

A. Camera System

Nothing yet

B. Website updating

Can't get into website

C. Club House Manager

3 applicants

Eric Hena

Gary Madsen

Tom Johnston

2 board members to interview and bring recommendation

Jenn will work the get things ready

Wants to be in charge of golf only

24,000 – 26000 range for manager

Do we want to have food? Just have grill?

D. Golf Carts/Mower

Talked about previously

5. New Business

A. Golf Pass Update

B. Geo-Thermo Update

Breakers were shut off in shed
Pump was off and pipes froze

C. Volunteer Clean-up

Wait till weather clears
Do need to clean up clubhouse
Possibly hire some people
New managers determines help & wages

D. Need to get food license

We have 6 months to get certifications

E. Insurance going up \$536

Property value went up

F. Bookings

Is that Jens duty?

6. Set Next Meeting Date

April 17th 2019 5:30

7. Adjourn Meeting

Motion made and passed