

Agenda 5/15/19

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

2. Approve minutes of Last Meeting

Motion made and approved

3. Financial Reports

A. Bank Balance Checking \$52,271.03

B. CIF \$29,582.72

C. Monthly Bills to be paid

Monthly bills passed out and approved

Board approved Claybaugh electric bill

D. Review Balance Sheet & Income Statement

Gross sales up

Expenses/wages were up

4. Review Old Business

A. Camera System

\$2000 to do clubhouse

\$3000 to do cart sheds

\$5100 all together

Talk to City for help

Bring company in for more information

B. Website update

Marty talked to Webwise

Under \$20 a month to maintain

Motion made and passed to change over

C. New Club house manager

1. Discuss employee handbook

We have an employee handbook

Will talk to new manager about it

2. Discuss job descriptions development

5. New Business

1. We are a golf course first not a restaurant

2. Danielle Nygard was hired as Club House manager and will be authorized to sign checks.

A. Golf pass update
140 membership

B. Punch card update

C.

6. Outdoor Report

Nine trees cut down

2 on #3 / five/six more to address

Wants to spruce up #3 blue tee box

\$2075 to do job / done for year

Girls sectional Monday 20th

Hydraulic leak on course

Golf carts / 11 windshield's \$1320

Five seat sets / \$1075

Did not buy any machinery yet

Will move forward with purchases of ½ with
windshield:

New ball washers? Expensive to buy

7. Set Next Meeting Date

June 19th 5:30

8. Adjourn Meeting