

## Agenda: Aug 14<sup>th</sup> 2019

### 1. Call to Order /Roll Call:

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

### 2. Approve minutes of Last Meeting:

Motion made and passed

### 3. Financial Reports

A. Bank Balance Checking           \$61,874.37

B. CIF                                       \$29,597.63

10,000 ahead of last year

C. Monthly Bills to be paid

Utilities for water 925.92 as pump down

Gator repairs 960.29

298.50 for books that thought were free

Motion to pay bills / passed

D. Review Balance Sheet & Income Statement

188,000 sales

#### 4. Review Old Business

Camera / Haven't heard anything yet

#### 5. New Business

New business

#### 6. Outside report:

Stumps pulled and filed

Sept 17<sup>th</sup> to aeration

Samples of sand/likes sand from Northwood

Next week clean up #3 Blue Tee

#### Indoor report:

Drink prices are standardized

Well \$4.50 Top shelf \$6.00

All drinks are now 2oz

2oz is legal limit

Bartenders need training

Events in November?

No liquor license after Nov 1<sup>st</sup>

Can a gratuity on staff brought in?

Deck is safe

New point of sale system for downstairs?

Will have numbers for next meeting

Alumni tournament in Sept 29th?

7. Set Next Meeting Date:

September 11<sup>th</sup> 2019 5:30

8. Adjourn Meeting