

# **Garner Golf Course Foundation Board Meeting**

**December 18, 2019**

1. Call Meeting to order/roll call- Marty Furst, Lucas Kreushner, Danielle Nygard (sorry Dani I don't know your married name), Al Bredlow, Bill Paulus, Ken Mick, Travis Pitzenberger
2. Approve minutes of last meeting- Approved
3. Financial report
  - Checking Balance- \$27,659. Approved moving \$6000 to capital improvement
  - Capital Improvement Balance- \$23,320.
4. Review Old Business
  - New camera system is installed. Danielle to ask for instructions of system operation and amend employee handbook to state who can access system.
  - Approved a new point of sale system pending City Council's approval. Will save appr. \$2000 per year over current system.
  - Tree removal on hole 8. Waiting for warmer temps but plan on cleaning the corner of the pond up while ground is still frozen
  - Roof bids for the 3 west sheds. Greiman Const has submitted one and we are going to have Wellik Const submit one as well.
5. New Business
  - Updated bylaws to reflect the number of voting members will be 6 going forward. 4 from board and 2 from the city.
  - Next Years budget was approved and will be submitted to city council at their next meeting.

- We are looking into the project to stain the clubhouse exterior. Can we get enough volunteers or do we have to ask for bids.

6. Indoor Report- winterization is complete

7. Outdoor Report- winterization is complete (Lucas to provide step by step instructions for proper outdoor winterization)

8. Set next meeting date/ adjourn- Next meeting January 15<sup>th</sup> at 5:30 at Reliance Bank. Meeting adjourned