

Minutes 9-11-19

Garner *Golf Course*

Call to order 5:30 P.m Present: Tim Leonard Bill Paulus,
Marty Furst, Al Bredlow . Absent: Lynn Smith

Also present. Dani Nygard, Lukas Ken Mck

Could not approve minutes from the last meeting because the minutes were not present. Would like to make an amendment to last month's minutes, correct the price on some liquor drinks.

Bill Paulus gave financial report

Checking account \$55,940.43.

Capital Improvement Fund \$29,601.48 will transfer \$6,500 from CIF to Checking to pay for the new mower that was purchased.

Balance sheet and Income statement discussed GGC in good shape.

Clubhouse employees hours are higher due to change in managers.

Motion to approve financial - Marty, Seconded by Al B.

Old business. Marty said he has been in contact with security camera people should be in place by the end of September.

New business - Dani will price cash / credit machines (point of sale systems). Indoor - Dani has no new changes, everything going smoothly - Start to bring down inventory on food & liquor

Outdoor- Lucas has got a good used mower for \$6500.

Fall fertilization and aeration has started. Check with Maleks to get prices for branch and tree removal in October due to storm damage. Lucas and crew will rebuild #9 bunker this fall to see how much it costs.

Board and Lucas will go around to see which bunkers will need to be removed/rebuilt.

Motion to adjourn. Made by Al B, seconded by Marty

Adjourned at 6:40 PM.