

Annual Passholders meeting

1. Call to Order /Roll Call:

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

2. Approve minutes of Last years Meeting

Motion made and approved

3. Financial Reports

A. Bank Balance Checking \$36,000/\$12500
seed money. Up \$14,000

B. CIF \$23,313.00

C. Monthly Bills to be paid

Motion made and passed to pay bills

D. Review Balance Sheet & Income Statement

25,700 24,000 year before

Green fees up

198,000 expenses / \$20000 profit/\$5000 ly

Motion made and passed

4. Review 2019 year

Hired a new manager in March

 Didn't work out

Hired a new manager again in June

 Danielle Nygard / done excellent job

 Signed contract for 2020 season

Well for Geothermal went out

 City took care of the bill

Purchased Tee mower for \$6500

Purchased beer keg refrigerator

Trade in on 4 golf carts

 Leased 4 carts with credit for used ones

Purchased new seats for other carts

Put windshields on

Barb Best donated cart

150 passholders this year

Sold 52 punch cards this year

Purchased new camera system inside and out

Started working on sand traps

 May eliminate some of the traps

 More coming next year

5. Voting for two new foundation board members

3 people running for board

Motion made for nomination ceased

Passed

Votes received:

Al Bredlow top vote getter

Travis Pitzenberger top vote getter

Scott Folkers

6. Appreciation recognition

Jennifer did an excellent job filling in until manager hired

Danny and her staff did a great job this year

Lucas removed a lot of old trees on his own

Ladies association did a great job with flowers

#4 tee box was well done

7. Review Old Business:

None

8. New Business:

New ideas will be discussed at next meeting

9. Adjourn Meeting

Motion made and passed

Next Board meeting:

Reliance bank 18th 5:30

New board

President: Marty Furst

Vice President: Al Bredlow

Treasurer: Bill Paulus

Secretary: Travis Pitzenberger