

Garner Golf Course Foundation Board Meeting
AGENDA – April 20, 2020

1. Call Meeting to Order/Roll Call- Marty Furst, Bill Paulus, Travis Pitzenberger, Denny Drabek, Glen Juhl, Dani Dakken, Al Bredlow,

2. Approve minutes of last meeting- Approved

3. Financial Report

- Checking Balance \$43,547.91
- Capital Improvement Balance \$25,295.38
 - i. \$7500 for new mower outstanding- Paid
- Last month bills- Approved

4. Review Old Business

- Women's bathroom
 - i. Ladies Assoc. decided carpet sq.- Closed
 - ii. Board Approved – Greiman will install- Closed
 - iii. Purchase and timing of install needed- Installed
- Camera System
 - i. Document operating instructions
 - 1. Dani now has an SOP- Closed
- Tree removal on 8
 - 1. -Still have a little trimming and clean up to do- Travis will take care of more trimming and clean up
 - 2. Do we need to spray saplings?- Lucas is exploring
- Roof repair
 - 1. Wellik Constr. Was awarded the bid
 - 2. Timing updates- Should be finished this week (4/20)
- Cart sale – 3 to highest bidder / 4 new leased from Millers
 - i. Advertise on email/facebook/posting
 - ii. We will ask for sealed bids starting 4/20.
 - iii. There will be a 7-10 day period and then they will go to the highest bidder.
 - iv. Who is coordinating?- Dani has posted and Travis shared to 5 different for sale sights within Facebook as well.

