

Garner Golf Course Foundation Board Meeting
AGENDA – February 12, 2020

1. Call Meeting to Order/Roll Call- Ken Mick, Al Bredlow, Marty Furst, Bill Paulus, Doug Cox, Glen Juhl, Travis Pitzenberger. Absent- Lucas Kreushner, Dani Dakken, and Denny Drabek.

2. Approve minutes of last meeting- amended January's minutes and changed Kaitlyn to Glen Juhl.

3. Financial Report

- Checking Balance- **\$18,320.66**
- Capital Improvement Balance- **\$31,608.31**
- Last month bills- approved
- Greiman and Wellik estimates for roof repair- **Ken to take estimates to the city council for approval and choice of contractor.**

4. Review Old Business

- Camera System
 - i. Document operating instructions- **Dani is updating currently**
 - ii. Signs need ordered
 - iii. Update employee manual who can access - Dani
- POS System
 - i. Approved purchase of Toast System – Bill /City Council
Dani has signed 2 year contract and will arrive next Thursday, 2/20/20
- Tree removal on 8 – when weather works – Travis
Have a crew lined up and waiting on a weather window
- Trail Fee Enforcement – tabled from January
\$5 fee to be enforced for all green fees bringing their own cart
- Cart sale – 3 to highest bidder / 4 new leased from Millers
Council approved and waiting on weather to break to advertise
- Women's bathroom – tabled until March
 - i. Discussed estimates and have Ladies Assoc. decide

5. New Business

- Stain outside of clubhouse by May – Al B. coordinator
 - i. City Grant to stain- **25 gallons approved, waiting on the state to approve**
- Website – **Looking at ways to update the website to allow better results from browser searches, better content, and visually appealing.**
- **March 14th will be the opening day for the clubhouse to be open**

6. Indoor Report

- Winterization – need manager process for closing down

7. Outdoor Report

- Winterization of Geothermal – Lucas to provide process

8. Set Next Meeting Date / Adjourn- **3/16/20, 5:30 pm. At the clubhouse**