

Garner Golf Course Foundation Board Meeting
AGENDA – March 16, 2020

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

2. Approve minutes of last meeting- **Approved**

3. Financial Report

- Checking Balance- **\$30,546.13**
- Capital Improvement Balance- **\$31,115.38 (still owe \$7500 for new mower)**
- Last month bills- **Approved**

4. Review Old Business

- Women's bathroom – tabled until March (Jeannette will attend)
 - i. Discussed estimates and have Ladies Assoc. decide- **Approved new carpet squares**
- Camera System
 - i. Document operating instructions – Dani- **In Process**
 - ii. Signs need ordered- **They are posted on all doors**
 - iii. Update employee manual who can access – Dani- **Provided**
- Tree removal on 8 – when weather works – Travis- **¾ done. Still have a little trimming and clean up to do**
- Roof repair - Greiman and Wellik estimates/ Ken to take to City- **Wellik Constr. Was awarded the bid**
- Cart sale – 3 to highest bidder / 4 new leased from Millers
 - i. Advertise on email/facebook/posting- **We will ask for sealed bids starting 4/20. There will be a 7-10 day period and then they will go to the highest bidder.**
- Stain outside of clubhouse by May – Al B. coordinator
 - i. City Grant to stain- **Still waiting on the grant to go through**

5. New Business

- Website – **Approved a complete overhaul of the website by Web Wise at a cost of \$2500. This will allow our website to be easier to**

use with more information as well as enable the course to be picked up on more searches.

- March 14th Opening
- Volunteer Appreciation Night/Event- **Tabled until we get a better idea on the date. Probably after the clubhouse staining.**
- Indoor equipment priority list (similar to Lucas outdoor list)- **Dani to provide**

6. Indoor Report

- Winterization – need manager process for closing down- **Dani provided**

7. Outdoor Report

- Winterization of Geothermal – Lucas to provide process- **Provided**
- New spring project- **Lucas to use old junk sand to make a new “green” on the range to shoot at.**
- New outside staff- **Clayton will be full time and Ron Habercamp will be part time.**

8. Set Next Meeting Date / Adjourn- April 20th. 5:30