

Garner Golf Course Foundation Board Meeting
AGENDA – May 11, 2020

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

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

3. Financial Report

- Checking Balance **\$55,326.05** (\$13,500 is from the Payroll Protection Act. We will decide what we do with this at a later date)
- Capital Improvement Balance **\$27,358.91**
- Last month bills- **approved**

4. Review Old Business

- Women's bathroom
 - i. Painting to take place =Women's Assoc.- **Entry area is complete**
- Tree removal on 8
 - 1. -Still have a little trimming and clean up to do- Travis – **We will finish clean up and then Lucas will spray the area as his chemical works in that fashion.**
 - 2. Do we need to spray saplings?- Lucas is exploring- **see above**
- Roof repair
 - 1. Wellik Constr. Was awarded the bid
 - 2. Timing updates- Should be finished this week (4/20)- **Job is complete.**
- Cart sale – 3 to highest bidder / 4 new leased from Millers
 - i. Highest bids were:
 - 1. . **\$1275**
 - 2. . **\$1681**
 - 3. . **\$800**

- Stain outside of clubhouse by May – Al B. coordinator
 - i. City Grant to stain
 - ii. Awarded 6 gallons
 - iii. We are going to start with 12 gallons.
 1. Travis will power wash west side- **Done**
 2. Marty will power wash south and east- **Done**
 3. Will ask for volunteers to help stain.- **Dani to send something out.**
 4. **The north side will get power washed as we navigate around the entrance for golfers.**

- Website
 - i. Approved a complete overhaul of the website by Web Wise at a cost of \$2500
 - Dani is in process of the overhaul
 - Timing of completion- **Dani has set a goal for the middle of June. Hope to review at the next board meeting.**

- Loan Forgiveness Applications
 - i. Board approved and we are eligible for \$13,000.
 - ii. Update- **see above in the financials for an update**
- Volunteer Appreciation Night/Event
 - i. Pushing this out until the end of the year

- Indoor equipment priority list (similar to Lucas outdoor list)
 - i. Dani is working on the list- **Looking at pricing for things such as more outdoor seating and a place to hold golf bags as people pay for their green fees and cart rental.**

5. New Business

- Golf flag ball retrievers- **Board voted no. The feeling is we will be back to normal play soon and there is a worry about green damage left when people start pulling the pins.**
- Tournament Schedule – any concerns- **Royal Molander postponed until Sept. 13. Couples tournament has been cancelled as well as the Taylormade demo day.**
- Sand trap plans and communications to members- **plans for this spring are to get rid of the bunker on the west side of #9 and the second fairway bunker on the right side of #8. They will be seeded with grass.**
- Grading the gravel parking lot- **Lucas to watch and coordinate with Mark Waddingham of the city.**

6. Indoor Report

- Covid restrictions update- **As of now we are staying with our current rules of no one inside dining or drinking. We will monitor as we go forward and make the best decision for the course as well as the safety of our staff.**
- Discuss opening dine in or not- **see above**

7. Outdoor Report

- Spring spraying schedule- **Dandelions are sprayed. Lucas is going to try a new chemical mixture to treat the moss spots on the greens.**
- **Malek's tree service will be doing some tree trimming.**
- **We will be putting trash cans out on holes #4 and #7 to help with cleanliness of the course.**

8. Set Next Meeting Date / Adjourn- - June 15th at 5:30