

Garner Golf Course Foundation Board Meeting

AGENDA – June 15, 2020

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

2. Approve minutes of last meeting

3. Financial Report
 - Checking Balance = \$60, 220.36
 - Capital Improvement Balance = 27, 361.54
 - Last month bills = approved by board

4. Review Old Business
 - Tree removal on 8
 1. Lucas is exploring spraying the area
 2. Lucas has some trial items from Britt to try
 3. Get an estimate from Malek on tree stump

 - 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. Will ask for volunteers to help stain –
 - a. Estimate to be completed this week
 - b. Finished. It looks great, thanks to everyone involved.

 - Website
 - i. Approved a complete overhaul of the website by Web Wise at a cost of \$2500
 - June completion estimated
 - – Website is live – use garnergolfcourse.com
 - Asking for more course event pictures and groups for website

 - Volunteer Appreciation Night/Event

- i. Pushing this out until the end of the year
- Sand trap plans and communications to members
 - i. - 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.
 - 1. Plans are to move this to fall when seeding better aligns with weather

Old Business Cont.

- Grading the gravel parking lot
 - i. - Lucas to watch and coordinate with Mark Waddingham of the city.
 - 1. Lucas will look @ and call city if still needed

5. New Business

- Trash Cans
 - i. On #4 and #7 – ready for more?
 - 1. This is done
- Open topics/discussion

6. Indoor Report

- Covid restrictions update
- 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
 - 1. Board approved 3 new outdoor seating sets
 - 2. Travis to work with Winnebago to get a golfbag holder

7. Outdoor Report

Lucas added the 2 practice greens on driving range

Irrigation issues - bad valves on 4, 7, 8

8. Set Next Meeting Date / Adjourn-

July 13th. 5:30