

Garner Golf Course Foundation Board Meeting

AGENDA – July 13, 2020

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

2. Visitor Agenda Items
 - Judy Nedved Classic Committee- 8/29 with 22 teams. They will not be asking for sponsor money this year and asked the board about waving their \$250 fee for course rental. Marty to discuss options with Ron and work with them for the best solution.
 - Ron Habercamp – Pine Tree on #9- Approved the removal of 2 dead pine trees on the west side of #9.
 - Scott Campbell- Addressed concerns about the out of bounds stakes on a couple holes (no action taken). Addressed algae in ponds and Al is going to ask someone the best way to treat these with any downstream runoff taken into consideration. Brought up the condition of the sand traps and is going to build a bracket for the “plow” that goes on the front of the sand tractor to loosen up the sand better and improve playability.
 - Pete Duffy- Asked about the pear tree that is getting close to his porch. Marty and Travis are going to trim some branches back to help avoid any damage a storm might cause and keep the aesthetics of the tree intact.

3. Approve minutes of last meeting- Approved

4. Financial Report
 - Checking Balance \$78,795.23
 - Capital Improvement Balance \$27,584.98
 - Last month bills- Approved

5. Review Old Business
 - Tree removal on 8

1. Lucas is exploring spraying the area- **Sprayed, looks to have limited the sapling growth.**
 2. Lucas has some trial items from Britt to try- **Waiting for Lucas to contact them and see what they have.**
 3. Get an estimate from Malek on stump removal- **Waiting for Malek to perform tree trimming and will get an estimate at that time.**
- Website
 - i. Website completed
 - Update how it is working- **Done, looks good**
 - Update on pictures being added- **Will be added as they come in**
 - Volunteer Appreciation Night/Event
 - i. Pushing this out until the end of the year

Old Business Cont.

- 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. Plan is to revisit this in the fall when it better aligns with seeding the new grass
- Grading the gravel parking lot
 - i. Lucas will look and call city if still needed /update- **City has graded it.**
- Tile issues on #8- **Al to contact the county to see if its been looked at or fixed.**

6. New Business

- The Garner Ambulance Service is wanting to put an AED, to the Garner Golf course. We would like to see it in a case that would fasten to the wall. We would ask for some help in buying this case. They run about \$135.00 dollars. GVAS would maintain this every six months. - **Approved, they will provide yearly training to clubhouse employees on proper use.**

- Sandtrap conditions
 - i. Feedback asking for more consistent/daily grading- **add plow to tractor**
 - ii. Feedback asking for weekend grading- **current schedule will suffice with plow attachment**
 - iii. Ideas from the board on improvements for this season- **determined that there was plenty of sand just needs to be worked up**

- Bridge Condition
 - i. Do we need to replace bridge planks- **Travis to get an estimate for materials**
 - ii. 5 year plan – next inspection is ?- **need to look at inspection from last year and determine what we need to start saving per year or other fundraising activities.**

- Update on the fountain – installation plan **Alex Breugman to install. Waiting on part**

- Open topics/discussion

7. Indoor Report

- Covid restrictions update- Nothing new to report
- Indoor equipment priority list
 - i.* New tables and chairs- Backordered
 - ii.* Golf bag stand- Travis has Winnebago working on it. Had to pull his guy off of it for other priorities but it is in the works.

8. Outdoor Report

- Irrigation update / bad valves- will address more in the fall
- End of cart paths discussion – gravel/concrete- Bringing in more gravel
- Floor drain in shop backing up. Someone coming to fix
- Clover being sprayed
- Hole on #4 in front of tee box to be filled in

9. Set Next Meeting Date / Adjourn- 8/10/20 5:30 PM