

Garner Golf Course Foundation Board Meeting
AGENDA – August 10, 2020

1. Call Meeting to Order/Roll Call- Marty, Bill, Al, Travis, Ken Mick, Dennis Drabek, Lucas, and Dani D.

2. Visitor Agenda Items

- Scott Campbell- **Scott wanted to keep the bunker on the west side of #9. The board had already decided to get rid of it. The decision was based on the need to upkeep a bunker that doesn't get very much play during the course of the season.**

3. Approve minutes of last meeting

4. Financial Report

- Checking Balance- **\$74,802.85**
- Capital Improvement Balance- **\$27,568.49**
- Last month bills- **Approved**

5. Review Old Business

- Tree removal
 - i. on 8- **done**
 - ii. on 9- **done**
 - iii. on 6- done
 - 1. Can we contact the donor- **no**
 - iv. on 7- **done**
 - 1. Need estimates for stump removal for all? **Malek will grind all stumps out this fall.**
- Bridge condition
 - i. Travis to get estimate for materials- **\$1770. With the bridge in playable condition we tabled it until winter and will address it in the spring.**

ii. Need inspection paperwork to develop 5 year plan- **city to locate it and we will develop a plan from it.**

- Algae in ponds – Al was going to ask someone about treating- **Al has a guy coming to treat them**
- Tile issues on #8 – Al is working with county- **Fixed. Travis Schleusner is going to fix the 6 inch tile between #4 and #8. It has tree roots in it.**

OLD BUSINESS CONT>

- Volunteer Appreciation Night/Event
 - i. Pushing this out until the end of the year
- Judy Nedved Classic – Ron H has the \$250 for the rental
- Tile Line on # 8 – Al B update
- Sand trap plans
 - i. Going to use the front mount plow to dig/loosen up
 - 1. Update if located and if improvement noticed- **the plow is mounted and in use.**
 - ii. -Bunker removal
 - 1. 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.
 - 2. Plan is to revisit this in the fall when it better aligns with seeding the new grass- **We are taking a look at all the bunkers on the course and what can be done to them. We plan on shrinking some of them, building up couple up that get washed out too easily, and removing any that don't get any play. The whole scope of the project**

is to keep the hazard in play but also minimize the upkeep on them.

6. New Business

- Notes from Wed 7/29 meeting on course conditions
 - #1 – Bad between tee box and fairway -no pressure
 - #2 – Tee box bad /fairway is working
 - #3 – Has a box issue – cannot fix
 - #4 – All is bad and does not work
 - #5 – ok – have to watch fairway/green
 - #6 – Women tee sticks/fairway good/practice greens bad
 - #7 -Valve has to turn on manually
 - #8 – Box shows tripped/won't go through full progression
 - #9 – Tee box is starting to get water/runs even when shut off

- Service company here week of Aug 3

Really positive day on Wednesday with Dennis (irrigation contractor).

Control box #4 fairway - we basically took all the internals from another box and got that up and running and everything worked great actually. We have ordered new internals to replace the box we robbed from and should have up and running by Monday.

Found bad connection on head that wasn't working on 1 fairway and also 4 tee box, so those conditions will improve.

Control box on fairway 8 - he found a short in it that was tripping the breaker for controller so that is fixed now.

Outside of that we just need to replace multiple faulty and outdated valves this fall like we have discussed prior. I will go into more detail in next meeting.

He feels good about our overall irrigation set up for now but agreed we need to start laying the ground work to update it in future.

Recommendations- The board earmarked \$2000 to finish the update of the rest of the irrigation system.

NEW BUSINESS CONT>

- Clover/Weed spraying
 - i. Recommended to wait until fall application to spray again-
8/15 we will begin fall application

- Paint on Pump Houses- **Al and Bill to determine how many gallons are needed. The back side of the pump house on #7 might need to be replaced**

- Open topics/discussion- **Judy Nedved Committee was asking about donating another fountain in the pond between #4 and #7. We will look into what we need to do to get electrical down there.**

7. Indoor Report

- Covid restrictions update- **We went through protocol in case of a positive test by a staff member.**
- Indoor equipment priority list
 - i. **New tables and chairs- ordering when available**
 - ii. **Golf bag stand- Travis has a guy at work who will build it. He is behind on other duties so it has been pushed out. It will be in place late fall or next year.**

8. Outdoor Report

- End of cart paths discussion – gravel/concrete- **done**
- Floor Drain in shop is plugged- **done**
- Hole on # 4 in front of tee box- **Ordered an irrigation box to cover it.**
- Aerate after Sept. 14

9. Set Next Meeting Date / Adjourn- **Sept. 14th at 5:30 PM**