

Garner Golf Course Foundation Board Meeting
AGENDA – Sept 14, 2020

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

2. Visitor Agenda Items-

- **Jeanette Greiman**- Women's invitational looking to waive their \$250 fee for next year. Bill P. brought up the possibility of hole sponsors to cover that. The golf course uses that fee in lieu of green fees. She also brought up the reduction of flower baskets on the bridge due to cost of upkeep. Clayton to work with her to leave 3 on each side to add some decoration but also drive costs down.
- **Ron Habercamp**- Stopped in to say thank you from the Judy Nedved classic committee. They have donated \$11,000 in the last five years back to the golf course for which we are extremely thankful. They are also looking at projects for next spring such as another fountain in the pond between 4 and 7.

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

4. Financial Report

- Checking Balance **\$69,815.24**
- Capital Improvement Balance **\$27,572**
- Last month bills- **Approved**

5. Review Old Business

- Tree removal
 - i. Malek to grind in fall – estimated timing?
 - ii. **We are also going to allow Caleb Dirksen to bid on this as well.**

- Bridge condition
 - i. Estimated 1770.00 for new decking. Tabled until Spring
 - ii. Need inspection paperwork to develop 5 year plan
 - 1. City will located and provide for planning
 - 2. **This was provided and AI is going to go through it to see what we need to come up with for a plan to replace/repair it in the coming years.**

- Algae in ponds – AI has a contact and will update
 - a. **Lucas did put a chemical in them. We need to see what the results are.**

- Tile issues between #4 and #8
 - i. AI working with Travis S to fix 6” tile
- Sand trap plans – AI looking to discuss further
 - 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.
 - ii. Plan is to revisit this in the fall when it better aligns with seeding the new grass
 - iii. **Survey to be sent out asking for members input on their feelings on what we should do. Remove, add, modify, etc...**

- Sprinkler Systems
 - i. Did #4 keep working- **Yes**
 - ii. Ordered internals to replace the ones used on #4- **All sprinklers are working as they should.**
 - iii. Replace multiple faulty/outdated valves – update in Sept.
 - iv. \$2k approved to finish updating this fall
 - v. **Idea was floated for the need of smaller sprinkler heads on the blue tees for 2,3,4,5 because they are so small. The current heads spray out too far and don’t cover the tee as intended.**

- Paint pump house

- i. Al/Bill were looking into- **Al was going to take care of the small pump house. (repair and paint) The large one will need some repairs to the siding as well before painting. (next spring)**
- Potential Donation for additional fountain by Judy Nedved/Couples League
 - i. Electrical needs looked into/will not install until spring

6. New Business

- Updated Bylaws sent – any updates?
- Annual meeting plan/ usually early Nov- **Nov. 14th at 6pm**
 - i. 2 seats at end of terms this year- **Please throw your hat in the ring. It's a great way to give back to the community.**
- Meeting date for closed session on greenskeeper/clubhouse manager 2021- **Discuss at the October meeting**
- Open topics/discussion
 - a. **Need a new tournament microphone. Dani to investigate and purchase.**
 - b. **Families are reaching out for the possibility of memorial trees. Cindy Pistek and the Tue family.**

7. Indoor Report

- COVID restrictions update
- Indoor equipment priority list
 - i.* **New tables and chairs- Chairs are here and we are waiting on tables. Should be new and exciting feature for next spring.**
 - ii.* **Golf bag stand- This will be complete this winter and also be a nice addition for next year.**
- Volunteer Appreciation Night – **Sept 26th scheduled**
- Judy Nedved Classic – feedback **\$1800 day for the club**

- Foodtruck - Feedback- Dani to pursue these going forward as options for big events and certain weeks for men's and women's days. The feedback was very good for the truck that has been there a few times now.
- Dani to get some estimates for new flooring in the clubhouse.
- We will need a new cooler to replace the one that currently holds the "to go" sandwiches. Dr. Pepper will be taking theirs back at the end of the year.

8. Outdoor Report

- General Updates-
 - a. All irrigation is working
 - b. New wiring for the well pump.
 - c. We will be changing some irrigation heads this fall.
 - d. Aeration of the greens will occur on 9/21.
- Hole on # 4 in front of tee box
- Fall Spraying Application- **Spraying for broadleaf this fall.**

9. Set Next Meeting Date / Adjourn- **October 12th at 5:30**