

# Garner Golf Course Foundation Board Meeting

## Agenda – February 15, 2020.

1. CALL MEETING TO ORDER / ROLL CALL

Everyone is present, exception Dani Dakken.

2. APPROVE MINUTES OF LAST MEETING

Approved

3. FINANCIAL REPORTS:

A. BANK BALANCE'S: CHECKING: \$ 24,622.97  
CIF \$ 48,726.79

B. MONTHLY BILLS TO BE PAID

C. REVIEW BALANCE SHEET & INCOME STATEMENT

4. REVIEW OLD BUSINESS:

- Bids to replace pump house-(Wellik \$12,366) Travis  
Paca to give bid, Levi Nelson – possible bid. Contact Jay Larkin
- Liquor License-March 13th-Nov. 13<sup>th</sup>  
Agenda on the 26<sup>th</sup> with the city.
- JNC Tournament Fees, Dates, Times  
Tabled, possible \$250 a day, total cost is typically \$1,000 day.
- Tile issues between #4 & #8, also along #2  
4 and 8 is fixed
- Golf Bag Stand-Travis  
Awaiting approval on color
- Cooler purchase  
\$750 with delivery from Lowes (Dani to buy)

Carpet

Cleaned by Bill/Al. \$50 for cleaner and solution (Smith Hardware)

Vacuum

Dani to buy a choice of 3 - \$155 – 180.

5. NEW BUSINESS:

A. Associate Members Fees

Current is \$150 for under 24

Current is \$200 for single

Couple is 325 family 375

Recommendation to raise \$25 for all but under 24.

\$25 raise for single

\$50 raise for Family and couples

21 golf passes, 2 cart shed only.

B. Insurance rates

Selective Insurance, stay with what we have.

6. Outdoor Report

A. Golf cart and equipment update-Fairway Mower

Fairway mower needed 3k hours 3-5k will replace it. Show in March, get a final decision from the city to make an offer on a new unit. \$10,000 max will be brought to the city.

Utility vehicle in the future, gas with heavier load.

B. Tree Program

Lucas proposes Fall nursery

Black Hills Spruce \$113 ea. 4ft' x 15 available

Autumn blaze maple \$176 ea. 12-15ft'

10 – 20 would be ideal for 2021.

\$3,000 earmarked for trees in 2021

7. Indoor Report

A. Carpet cleaning was completed

Done Thanks Bill

B. Equipment update-Vacuum Cleaner

8. SET NEXT MEETING DATE:

3/15 5:30 Golf course

9. ADJOURN MEETING.