

August 30, 2022

The regular scheduled meeting was called to order by President Dan Parker at 6:00 pm. Members present were Arnie Housenga, Doug Schmidt, John Laurizen, Joe Raaymakers, Floyd Steines, Adam Steines, Brad Nolan and Brian Conzett.

Minutes from the last meeting were reviewed, motion to approve by Raaymakers, 2nd by Floyd Steines and passed.

Financials were presented by Winkel, motion to approve by Conzett 2nd by Adam Steines and passed.

Grounds and Greens - Jame Hurning gave the report on the grounds and greens. The grubs are prevalent, so the old insecticide isn't working, so we are changing to a new type. The old product is no longer guaranteed by the company. The aeration of the greens will be done on September 23rd.

We are ordering a new rough mower that will take 8 months to get. We are trading in an old mower plus 2 pieces of obsolete machinery that hasn't been used in a couple of years. The new mower is \$18,000 minus \$6000 of trade-in for a net cost of \$11,000. Motion to approve by Laurizen, 2nd by Floyd Steines and passed.

Projects to complete - cut down dead ash trees left, replace some dead trees with Spangler, burn and reseed old wild flower area, expand the Senior/Women's tee box on #2.

Sports - Labor Day tournament has 35 persons signed up so far.

Buildings - Get a bid to expand the golf cart shed by the clubhouse and to fix the gutter that could be undersized on the east side of the clubhouse.

Bar and Grill - Will need to get a plumber in to redo the drainage piping on the upstairs bar sinks and scope the lines to see if any other problems are occurring as they won't drain.

Ordered 4 more security cameras to protect the property.

We have 3-4 golf carts out of commission and don't believe we should stick anymore money in them. We will sell them outright #4, 9, 15 and #21. We will replace them with new ones as the difference between new and used ones is \$2000.

Old business - We are purchasing an AED and offering some training to our employees, however, it can be operated by anyone as it talks instructions while in use. Cost will be around \$1800.

New Business - Our ballot/voting is set for this year's election on October 12th.

There is a collection box at the bar for our former superintendent Javie as he needs an organ transplant.

Motion to adjourn by Steines, 2nd by Raaymaker and passed.

The next meeting is September 27th.

Respectfully submitted by Brian Conzett, secretary.