

June 22, 2021

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, Floyd Steines, Keith Fogel and Brian Konzett.

The May minutes were reviewed - motion to approve by Steines, 2nd by Lauritzen and passed.

Financials were presented by Winkel, motion to approve by Konzett, 2nd by Laurizen and passed.

Grounds and Greens - Everything going well. There were a few minor fixes on the irrigation system done by our crew. All machinery working well, the 2014 bank mower is at the point in age and hours where some money needs to be put into. It runs well, but the reels don't do as well as the Toro bank mower model. Just some info for the future. Thanks to Kathy Sanders for trimming the trees around the course. Greens are looking great as is the course, but we need rain.

Sports - July 4th tournament slated with red, white and blue alternating tees. July 17-18 will be the club tournament.

Buildings - Will be putting in a standard walk-in door in the maintenance garage so the building can be out of the elements in bad weather when workers come and go. Also will be fixing the missing shingles on the roof.

The roof on the clubhouse also has some missing shingles for about the 3rd year in a row. A motion was made to put on a new steel roof by Konzett, 2nd by Laurizen and passed. The cost will be around \$12,000.

The south porch/stairs will get stained by Steines and Schmidt and new hand rails will be installed as the current ones has some rough spots and persons could get slivers.

The roof A/C is rattling - will get checked out.

Bar and Grill - Looking at ordering a few new round tables for the clubhouse - around \$1000.

Old business - Will be trading in 6 to 8 old golf carts to be replaced. Having issues finding used fleet golf carts from dealers.

Looking for a source to fix/repair our current golf carts since our last one retired.

New Business - The dress code came up again as a point of discussion. The code will remain as stated "Golfers must wear shirts with sleeves or collars at all times".

There was talk about reciprocating green fees between us and Sand Burr Run in Thompson. Nothing has been finalized yet until all details are negotiated.

We are looking to get the dead standing tree behind the practice green carved into something.

The next meeting will be July 27, 2021 at 1800.

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

Respectfully submitted by Brian Konzett, secretary.