

Minutes of the Board of Directors
Fulton Country Club
May 21, 2018

The regular scheduled meeting for the board of directors was called to order by President Floyd Steines at 6:30 pm. Members present were Arnie Housenga, John Lauritzen, Tom Brown, Doug Schmidt, Don Doughty and Brian Conzett.

The minutes of the last meeting were reviewed, motion to approve by Lauritzen, seconded by Brown and passed. Rich Winkel covered last month's financials, motion to approve by Lauritzen seconded by Schmidt and passed. Money markets were moved to Central Bank versus First Citizen as the rates earned are double at Central.

Grounds and Greens

Aeriation was delayed a week and will be after the Memorial Day tournament. Do we spray for gnats and mosquitoes? Housenga to check with Whiteside county for legalities.

Sports

32 are signed up for the Memorial Day tournament.

Buildings

Should we paint the golf cart shed to match the new siding on the club house? Dan Parker says he has a sprayer. Steines suggested wait until the end of the year like September when there are no cars in the lot in case of overspray of paint. Cart shed shingles looks like they are close to replacement.

The downstairs' air conditioner quit and needs replacement after 15 years. We have 2 bids – Boonstra of \$3890 for an Amana 5 ton 13 seer and RHA of \$3552 for a York 5 ton 13 seer. It was motioned by Lauritzen to give the job to RHA, seconded by Doughty and passed.

Old Business

We sold 3 older golf carts to Jeff Spencer for \$1200 each and are buying 3 newer Yamaha ones (2012) from Harris Golf in Dubuque for \$3100 each.

Leslie Electric bid \$650 to run a new wire and conduit underground for our lights in front of the club house that has gone out. Motion to approve by Conzett, seconded by Schmidt and passed.

New Business

We will paint the gas tank barrier curb bright yellow just like the speed bump. We will also cut a trench line in the speed bump to allow for better drainage.

Capital money spent this year is \$30,000 out of our \$40,000 budget after the air condition and golf carts.

Fulton High School is talking about getting some extra mats for the driving range so they can have more of their team hitting off the range at the same time. More to come.

Motion to adjourn by Conzett, seconded by Brown and passed.

Respectfully submitted,

Brian J Conzett, secretary