

Minutes of the Board of Directors
Fulton Country Club
April 25, 2017

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, Dave Ray, Dan Parker, Tom Brown, Dennis Borrison, Doug Schmidt and Brian Conzett.

The minutes of the last meeting were reviewed, motion to approve by Borrison, seconded by Parker and passed. Last month's financials were gone over, motion to approve by Conzett, seconded by Ray and passed.

Grounds and Greens

Normal work in getting the course in shape with the rain and warmer weather by fertilizing, adding sand to the traps, final tuning of equipment, putting the water fountain in the pond, putting gravel along the cart paths, new computer for the irrigation system and spraying for fungicide. Bought a green roller like was borrowed last year for \$5400. Discuss the location of our white out of bounds stakes for the course and will be put out soon. We'll trade in 3 golf carts this year to keep the fleet in top condition. The new driving range netting is getting replaced in May. A new sensor for our gasoline tank was obtained for \$2613 which is to keep us legal with the environmental laws of proving our tank doesn't leak into the ground. We are closing the course on May 1st to seal coat and paint striping on the parking lot and cart paths.

Sports

The holiday tournaments (Memorial Day, July 4th and Labor Day) will be run by Dan Parker. If you have any ideas, please get with Dan. On June 26th, the junior tournament will be run by Dave Ray. For a \$5 entry fee, you also get a hot dog and drink. Classes are 10-12 years, 13-15 and 16-18 years old.

Buildings

Discussed the security cameras, possible cementing the cart shed floor and extending the side outside patio for future topics.

Other Business

The Fulton High School coach came and asked and defined expectations of his team and how to get enough time for his players. Items discussed were: reminding or teaching the kids the rules of etiquette and golf manners, doing putting and chipping drills on Thursdays from 6:30-8:00, clearing the balls off the driving range, filling the water used in the clubhouse and only 12 kids on the course at a time, plus a few other items. Please help the kids as much as possible as they are learning the game and representing Fulton.

Respectfully submitted,
Brian J Conzett, secretary