

**Minutes of the Board of Directors
Fulton Country Club
June 25, 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 Housenga, seconded by Doughty and passed. Rich Winkel covered last month's financials, motion to approve by Conzett, seconded by Lauritzen and passed.

Grounds and Greens

The ash trees are dying and we need to start cutting the bad ones down. They will be marked with paint to show the person which ones we want cut down. We will start getting quotes and start cutting them down this fall/winter. The irrigation sprinklers will need to be marked so the tree truck doesn't run over them.

There has been reports of a couple of hole cups with ridges around them. We will report this to Javie so he can take care of this. Please report any issues about the course to a board member and we will look at the issue right away.

Sports

The Club Championship is this month and the women's will be played on the same dates. Sign-ups and format for the ladies will be decided. The men's championship will be the same with an open, senior's, super senior's and legends divisions.

Buildings

Repainting the golf cart shed was discussed and passed for now as it needs to be washed with TSB that will cost \$2050 and then painted. The golf cart shed matches the colors of the rental golf cart sheds so it was deemed not a priority.

Quotes will be obtained for the golf cart shed roof as it is getting in bad shape.

The aerator for the greens isn't working and will be taken in to get fixed now for later use.

Old Business

The gas pump was leaking fuel on the really hot days in June as it was filled the previous days. We will ask the fuel guy to not fill it so much so there is enough vapor space for expansion.

New Business

The old fence running along hole #9 is in bad shape and falling apart. We will get quotes and look at replacement next year for a white vinyl fence.

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

Respectfully submitted,

Brian J Conzett, secretary