

**Minutes of the Board of Directors  
Fulton Country Club  
September 26, 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, Doug Schmidt and Brian Conzett.

The minutes of the last meeting were reviewed, motion to approve by Ray, seconded by Parker and passed. Rich Winkel covered last month's financials, motion to approve by Conzett, seconded by Lauritzen and passed.

**Grounds and Greens**

Looking at planting evergreens by the fence on #9 to replace the ones blown down 3-4 years ago. Also to replace dead evergreen by #6 green on the right side. Ball washer on #5 men tee box is broken and will be fixed or replaced. Looking into sand trap maintenance of raking edges and piles in middle. Lots of grubs under the grass – may need some extra care. Cross Creek golf course is closing down, will look if they have anything we could use.

**Sports**

43 persons played in the Labor Day Tournament. Cost was \$10 and it seemed to go really well. The KROS tournament will be the 1<sup>st</sup> Friday in August in 2018.

**Buildings**

Taking siding bids for the clubhouse, samples of colors at the bar if you want to give your opinion. John Lauritzen fixed the lights out front and on the flag pole. Thanks John for your time and effort. The bill for cutting down the trees by the machine shed and the gas pump was \$2250. Other projects for clubhouse this fall and winter is to buy some curtains for the windows upstairs as the sun is pretty blinding at times, move the irrigation wire coming down the side off the roof after the system is blown out this fall.

**Old Business - None**

**New Business**

Some interest in a group for a super senior's day on a Friday next year for 20 – 24 players. Cost would be \$20 for 18 holes with cart and the course would **not** be closed down, but tee off times would be around 9 – 9:30 around the course and will be either 3-somes or 4-somes best ball format.

Pat Schmidt passed away and a memorial will be on the bottom of the rules sign that will be redone this winter.

The clubhouse and machine shed replicas that are at the beginning of #1 men's tee box will be rebuilt by Doug Schmidt this winter. The bag stands will also be repainted.

Tom Brown has made some new composite tee boxes for the broken tees to be used in 2018. Thanks Tom for your time and effort on this project.

We received a bid of \$6319 to cement the golf cart shed and the driveway by the clubhouse and hope to get it done this fall.

There have been reports of shooting ground squirrels during playing hours on the course and this is prohibited.

A question was raised about the golf course staying open later this year and earlier next year. The issues about this is 1) getting approval from the course superintendent on playability of the ground, 2) getting enough business to warrant opening the clubhouse and the course to pay the workers and 3) the unpredictable weather by opening a few days and then closing for a few weeks or months until it gets warm again.

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

Respectfully submitted,  
Brian J Conzett, secretary