

November 15, 2022

The regular scheduled meeting was called to order by President Dan Parker at 6:00 pm. Members present were Arnie Housenga, Doug Schmidt, Joe Raaymakers, Floyd Steines, Brad Nolan, Rod Decker and Brian Conzett.

Minutes from the last meeting were reviewed, motion to approve by Schmidt, 2nd by Raaymakers and passed.

Financials were presented by Winkel, motion to approve by Conzett, 2nd by Floyd Steines and passed.

Grounds and Greens - James Hurning made a presentation to buy a fairway mower in 2024 from a lease program from TPC course. A new fairway mower is \$70-80,000 and a used one off lease will be \$40-45,000. Our fairway mower now has 2600 hours on it and we put in \$3000 in repairs this year. The board agreed to get on the list for a newer fairway mower for 2024. We also ordered verticut reels for the mower for the greens at a cost of \$12,000.

Chemicals for next year will cost \$12,000 more next year due to inflation. We will change to a new grub insecticide next year as the current one isn't working any longer.

Costs to approve motion by Raaymakers, 2nd by Steines and approved.

Spangler planted 6 trees to make up for previous ones that died.

The irrigation system was blown out and is clear for winter.

Vandals had done some damage to the cart shed and stole a putting green flag.

Sports - N/A

Buildings - The cart shed will be extended and maybe resteeled to match the color of the clubhouse. The extension will be for the extra golf carts so we don't have a shortage for tournaments. Cost to be determined. Motion to approve by Steines, 2nd by Schmidt and approved.

Bar and Grill - The gas pump was repaired by Illiowa and getting a quote for a new one.

Old business - Looking for new sponsors for some of the advertising signs on the tee boxes for next year. The signs are rented out at \$300 for 3 years and the club pays for the new signs at \$100. Please let a board member know if you are someone you know has any interest.

New Business - Due to the cost of inflation, the board made a motion to increase dues by \$50 by Raaymakers, 2nd by Steines and passed.

Next meeting will be on March 14th.

Motion to adjourn by Raaymakers, 2nd by Floyd Steines and passed.

Respectfully submitted by Brian Conzett, secretary.