

August 29, 2023

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

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

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

Grounds and Greens - Heat and lack of rain has been tough on the course. Continue to monitor greens and water a few times in the afternoon to cool off the surface.

New seeded areas are coming in and will continue to add seed during cooler weather. Will begin working on #2 tee box for spraying and seeding. Heat has delayed work on it. #4 tee box will be next.

Have begun aerating the fairways during nice temps. Tee boxes will be aerated next. Aeration for the greens will start at the end of September.

The tee mower is down, looking electrical such as a solenoid. The John Deere Zero Turn needs a new muffler. Looking at a 3 PT PTO brush mower for mowing native grass. Down to 4 in crew - mowing greens Mon/Wed/Fri.

Sports - Labor Day tournament coming up

Buildings - The golf cart shed had the old back wall taken out, Leslie electric will move the electrical box and add some outlets. We are currently using the back part until it gets cemented.

Bar and Grill - N/A

Old business - Insurance for the club has been reevaluated from \$600,000 to \$1.2 million to replace all our assets. We agreed on a \$5000 deductible to lower the new rates which will go from \$15,000 to \$18,700 per year.

Another guest was found to be defrauding our club by paying for 9 holes while actually playing 18. They were billed for the difference and the member who brought the guest and ultimately is responsible was sent a warning, that next time, they will have their membership revoked and be banned from the club.

New Business - There have been some discrepancies in the Fulton High School golfers and Junior Membership which we will clarify.

A Fulton High School member may play for free during the high school golf season August 1 to October 31. The high schooler must be on the Fulton High School roster given to us by the coach and is not allowed to bring any guests as they are not a member.

A junior membership must be between the age of 8-18 years and not the child of a member. Junior members under the age of 12 must be under the supervision of an adult. Any junior member 12 years and older may play by themselves. The junior member is allowed to bring 1 guest to allow an adult to play with them. A junior membership has no voting rights or other rights pertaining to a full membership.

A college membership is not allowed any guests.

Our next meeting will be September 26, 2023.

The annual meeting will be October 11, 2023

Motion to adjourn by F Steines, 2nd by A Steines and passed.

Respectfully submitted by Brian Konzett, secretary.