

## Approved Minutes

May 18<sup>th</sup>, 2020

Marcia Murphy called the meeting to order @ 6:35 pm. Doug Krob, Denise Ahrens, Dale Kunde, Shane Boeve & Lisa Mosier were present. Rod Ferris plans to arrive late. Chris Steffen, Director of Golf, Kim Regennitter, Secretary & Tim Ryan also present.

Shane moved to approve the minutes of the 5/4 meeting, second by Doug. Dale Kunde voted no to the minutes due to the fact the discussion on 5/4 was based upon the meeting on 4/29. M/C

Dale moved the 4/20 minutes be approved, Denise second. M/C

Director of Golf – Chris

We have an irrigation issue. Electronics are down with the irrigation system. Chris has tried to fix it himself, but he can't do it, so he may need to call the company to look at it. Doug agreed to look at it.

\$200 donation for the flag lifts. Board would like to keep them after the restrictions are lifted.

Chris is still waiting for guidance on the golf tournament for high school golfers. Junior golfers have paid \$200 to be able to play on the course in the mornings (won't be interfering with Ladies & Mens Golf nights). Kids in 1<sup>st</sup> - 6<sup>th</sup> grade will have to have someone with them to play. He intends to have the camp for the Level 3 kids later this summer. Also planning an elite camp later this summer if they have passed thru Level 3.

Raffle Ticket Update – 7 Tickets Remaining. Lisa will take 2. Shane will take 1. Shipping delays on clubs and balls.

Bob Ryan is going to be added as an employee on the course. They will also be working in the kitchen when needed. Payroll should not be an issue.

Memorial Day – should we be open or closed? Sign up sheet for golf event on Memorial Day.

Couples Golf Tournament – Ladies Golf sponsored tournament – need to discuss at the Ladies Golf meeting later this month.

Member/Guest – possibly do on the 4<sup>th</sup> of July, since all the city activities have been canceled. \$50 team – for every 10 teams, one free membership is given away. Chris will put up a sign up sheet.

Clubhouse Update – May 1-15<sup>th</sup> – Labor was 126 hours - \$754.91. Chris will provide a spreadsheet with costs. Sales are roughly \$6,400 thru yesterday. 4 days of no sales at all, 4 days of \$100. He will be ordering beer.

Hours – Continue to stay closed on Monday? Very little traffic on all Mondays. Pete Johnson has volunteered to be a ranger on Mondays from 10 am – 2 pm. 9 am – 8 pm – Tuesday / 9 am – 9:00 pm – Wednesday,  
9 am – 6 pm – Thursday – Saturday and 9 am – 5 pm on Sunday. Liquor License is Class C – golf courses may serve only to go sales. Dale feels alcohol sales should only be made to those who are

planning to take them golfing. Staff has been told they can offer one more drink and then close, if crowd is 7 or less.

Food options – appetizers from 5-8 on Tuesday, Wednesday & Friday. Weekends will depend on the events happening. He's making up sandwiches for Ladies Day tomorrow. Tenderloins have been ordered and are good. Right now, we are serving only the membership and must be taken out of the building under current restrictions.

Pepsi cooler will be replaced tomorrow. Outdoor Pepsi machine – it was open. Chris wonders if we should have them take out the machine, since we have the product in the bar. Pepsi tends to expire in there. Doug made a motion and Denise second to get rid of the machine. M/C

Aramark bill – Chris told them to come pick up their stuff. Chris explained the issues with Aramark. Our contract expires in October. Since Danielle continued to pay them, Aramark said we were agreeing to continue the contract.

October 22<sup>nd</sup> – party of 75 – offered them the building & drinks – have Family Foods cater. Chris offered to cook also. She hasn't gotten back to him with her decision. Dale recommended using Family Foods to cater and serve alcohol, provide the space and cleanup.

Chris – he's working with the Toast System and feels it is a good system. They've made some price changes to prices. Chris is working to get more beer. We are going to try to get the tappers fixed and offer keg beer, which will be free of charge if we serve their beer.

Inventory at the end of the month. Liquor was being bought by the case, so there is inventory of several things that don't get sold.

Food Trucks – Chris is reaching out to Chuckie's tenderloins to come. He's looking for the best way to let everyone know what food he is offering.

New Business – CD at Liberty Bank is due for renewal on 5/26. Shane moved the CD be renewed, second by Lisa. M/C

Bills – Dale moved to accept all bills (except Aramark), Lisa second. M/C

Marcia – we owe \$314.00 taxed for the income from the advertising from the tee signs and for public use of the course. This will be paid on July 15<sup>th</sup>. She provided balances in the accounts, as well as payroll amounts.

General Business – Committee has met on the new clubhouse design and they have resubmitted the blue prints to make the changes. Will bring it to the board after they have met and reviewed them again.

New Business – Incident at the clubhouse with Rod Ferris & Dave Hill. It is the board's job to determine what action needs to be taken. Portion of the Bylaws were reviewed regarding this matter.

Denise – feels alcohol was involved. Feels there was a disagreement – monitor the situation and hope it was a one time thing. She does not feel any action needs to be taken at this time.

Marcia – We can give them a suspension or we can give them a warning.

Rod – Upset because Dave Hill visited some board members telling them that Rod hit him. Dave brought up Chris had lost the club money. Rod said he had the financials and that was not true. He said he was leaving and Dave jumped him outside the back door. He knocked him to the ground, knocked off his glasses and lost his hearing aid. Rod supports Chris and a new clubhouse and feels he has done lots of things for the club. That's why he came on the board. He's coming on with fresh ideas.

Shane – he feels Cassandra's statement is the best account of the incident.

Rod – he feels they can get past this.

Several were unhappy with the policeman who came to the club the night Bob Rickard was taken by ambulance.

Denise recommended no action be taken at this time, but action will be taken if it happens again.  
Second by Lisa. M/C

Lisa talked to Chris Pruess on Friday night and his account of the incident agreed with the statements by Cassandra and Brian.

Motion to adjourn – Doug moved, second by Denise. M/C