

Board of Directors Meeting – January 18, 2021

Meeting held after the annual meeting -

Marcia called the meeting to order – Board members present were Dale Kunde, Denise Ahrens, Doug Krob, Rod Ferris, Lisa Mosier, Chris Pruess, as well as Chris Steffen & Kim Regennitter. Shane Boeve was present by telephone and Kelly Banowetz was absent, due to attending her son's wrestling meet.

Lisa moved to approve the minutes, Dale second. M/C

Dale Kunde – feels we should offer the reduced rate for new members (who haven't been members in the last 3 years). Lisa asked if we should eliminate “country club” to eliminate the stigma of a country club. Chris feels there will be lots of interest when the new clubhouse is completed and hopefully, we will lose the stigma. Lisa would like to offer a chance for people living in Cedar County to try to attract members using the passes. They would pay green fees. Kim will include this in email with dues information. Lisa moved to approve the dues schedule, as presented and remind members of their guest passes. Chris second. M/C

Election of Officers:

Shane moved to nominate Rod Ferris for President, Lisa second. Dale moved nominations cease and pass a unanimous ballot. M/C

Lisa moved to nominate Shane to be VP – Second by Rod. Dale moved nominations cease and pass a unanimous ballot. M/C

New Committee Assignments:

Cart Sheds – Dale Kunde & Chris Pruess

Grounds & Rules – Rod & Chris Steffen

Building – Shane, Chris Pruess

Membership / Events – Lisa, Kelly, Rod, Shane, Chris Steffen

Bill – Lisa moved to pay the bill for \$150 - Latta Harris, 2nd by Rod M/C

Chris – Fire department wants the storage compartment for \$1,800.00. Fire department originally wanted \$1,000 to burn the building down. They would like to have a golf event for all firefighters in Cedar County at the course, rather than be paid.

September 3, 2022 – Reception for Peyton & Dustin – save the date.

Tim & Kate Ryan are interested in leasing the facility. They plan to come to the February meeting to discuss the proposed lease. Shane – due to all of the restaurants closing, we have an opportunity to make this a great place!

Rod moved to adjourn, second by Lisa. MC

Respectfully submitted

Kim Regennitter, Secretary