



GOLF COURSE ADVISORY COMMITTEE
MINUTES

May 22, 2017 3:30 PM
SALT 251 Restaurant – Banquet Room

Members present: Dennis Berg, Bob Johns, Barb Kannheiser and Josh Johnson
Absent was Mark Gillis

Others present: Chet Olson, John Bearrows and Bud Norcross

The meeting was called to order by Chairman Berg at 3:30 PM. After roll call the minutes from the April 17, 2017 were approved. The motion was made by Bob and seconded by Barb. Motion carried 4-0.

1. Public comments: None
2. Financial Report: As of April 30, 2017 we have a positive fund balance of \$29,753.50. A motion was made by Barb and seconded by Bob to accept the financial report. Motion carried 4-0.
3. Golf Course Superintendent Report: We have had 2125 rounds of golf YTD which is an increase 148 from last year at this time. We have 5 large events scheduled for the month of June. These events will involve almost 400 players. The Tuesday and Wednesday night leagues have started. The men's Lincoln Highway team will be assigned the same as last year. Mitch reported that the pump for the irrigation system will be replaced at a total cost (parts & labor) of around \$15,000. The existing one was not repairable. Todd Quitno will be evaluating our course sometime in June. The Pro Shop has initiated the \$150 punch card program beginning June 1st.
4. Business Items: None
5. Committee Member Reports/Concerns: We are exploring some kind of incentive program with John Bearrows relating to golf and restaurant offers. The parking lot resurfacing is a concern and Street Superintendent Tim Isley and Mayor Olson have been made aware of this issue.
6. Our next meeting is scheduled for June 19, 2017 at 3:30 PM at SALT 251. A motion to adjourn was made by Barb and seconded by Josh and carried 4-0. Meeting adjourned at 4:00 PM.

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