



GOLF COURSE ADVISORY COMMITTEE
MINUTES

Monday, September 24, 2018 3:30 PM

SALT 251 Restaurant – Banquet Room

Members present: Dennis Berg, Barb Kannheiser and Bob Johns. Absent Mark Gillis

Others present: Mitch Hamilton, Chet Olson and Jackee Ohlinger

1) The minutes from the July 30, 2018 meeting were approved 3-0.

2) Public Comments: None

3) Financial Report: Our operating cash balance as of July 31st was \$15,764.31 and as of August 31st was \$15,593.10. The damage to our control drive was paid by the insurance company. All we paid was the \$1000 deductible and insurance covered \$14,500. This was the only large expense. A motion to approve the report was made by Bob and seconded by Barb. Motion carried 3-0.

4) Golf Course Superintendent Report – Mitch Hamilton: We had several outings in the past two months as follows: In July Heitter Outing (56 players) Junior Golf Tourney (22 Players) In August -- Kings Foundation (52 players) Johnson Outing (70 players) Hospital Foundation (92 players) Cedar Siding (120 players) In September we had St. Paul School (72 Players) and the High School NIB12 conference girls meet with 55 players. We are providing a lot of community support with the events. As of 8/31 we have 8132 rounds of golf played. From 10/1 through 10/31 the pro shop will be offering a 10% discount on merchandise. We again will be offering a 10% discount for early payment of 2019 dues until early in November. New members can pay 2019 dues early and play golf free for the remainder of this year. We will also be setting up a monthly payment plan for 2019 with 5 payments due the first five months of 2019 for those interested. The greens will be aerated on Tuesday 10/2. The stumps from the removed trees have been ground up and these areas are being cleaned up. We plan on doing work on bunkers on #2 and #16 this fall.

5) Business Items: None

6) Committee Member Reports/Concerns: Bob asked about the repair and/or the removal of the damaged fence by #2 green. Mitch plans on removing the chain link fence and placing a split rail fence in its place.

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7) A motion to adjourn was made by Bob and seconded by Barb. Motion carried 3-0.
The meeting was adjourned at 3:30 PM