

Golf & Cemetery Board Minutes  
March 13, 2017 meeting

Present: Steve Rice Council Liaison

Board Members- Dean Weiss, Bart Frederickson, Jerry Bertsch and President Terry Kirby

Staff- Eric Hieb Clubhouse Manager and Kevin Thurman Department Director

Absent: Reitveldt, Bradley and McEntee

Called to Order at 5:45 PM by Kirby

Motion to approve February Minutes by Weiss, second by Bertsch motion carried

Public Input: Question regarding setting up Par-3 course and if it will slow down play.

Thurman answered that it may occasionally slow down play on front, but players on the back nine will not be affected. This is typical of most courses where slow players are not allowed to play on the back nine by Starters.

- A. Cemetery rates were discussed and motion made by Bertsch to approve proposal by Thurman, second Weiss to approve with effective date set by City Council, motion carried
- B. Thurman informed Board that we were still having problems with Range servant software. Also that Andrew, City IT has found a workable
- C. Thurman reported Blue Ridge Tech vendor for the POS system is asking for an upgrade to handle the new Master Card credit card for security at an increased fee. To be checked out further.
- D. Clubhouse update by Eric on memberships, punch cards and carts  
Eric also working on web-site updates  
Gave a summary of January and February revenues  
Use of member e-mails was discussed
- E. Couples night and Adult/Child events discussed with Eric. He will research options.

Motion by Bertsch to adjourn at 6:49 PM motion carried