GOLF & CEMETERY BOARD MINUTES
MAY 11TH 2015 MEETING

Meeting was called to order at 5:45 P.M. by Board President Kirby

Present: Terry Kirby, Jason Bradley, Dean Weiss, Jerry Bertsch

Absent: Terry Reitveldt, Jeff McEntee and Staff: Eric Hieb

Public Input: Jason Bradley had questions on trees along old driving range and housing. A few neighbors are in favor or removing the cedars that are unsightly in that area and planting more appealing trees. Thurman indicated he did not have a problem with this and Board approved homeowners request with the following stipulations: Homeowners to remove trees and plant new ones at their own expense if they wish them replaced.

Agenda Items:

A. Request for wedding on #10 green for 2016 was discussed. Individual requesting ceremony wanted to have the wedding on the green surface and the guests (around 150 to 200 people) on #11 tee box and around the green. Request also included carts for everyone, closing the entire golf course from 2:00 P.M. on for a Saturday wedding.
   Board felt that the request was unreasonable for several reasons...
1. Shutting course down completely would require no tee times after 12:00 noon.
2. Lost tee times would have to be paid for to replace lost revenue
3. Carts would have to be rented to replace revenue
4. Membership would lose another day to an event not related to golf
5. Approval would possibly open possibility for other requests to close the course
6. Thurman was not in favor of guests not wearing proper shoes walking on green and also the extra traffic of dozens of people standing on the green for extended period of time plus scuffing. The green would have to have plywood placed on it to protect it and that runs the risk of heat buildup and damage if the day is warm.
   Request was unanimously denied due to lack of any motion.

B. Thurman gave report prepared by Hieb on revenue
C. Thurman also gave Department Report and update on maintenance and activities.

Motion to adjourn at 6:40 by Bradley, second Weiss. Motion carried no further business.
2015 Rounds Played & Membership Numbers

Rounds

May 2014 Rounds Played = 4,289
May 2015 Rounds Played = 2,880
Total Rounds Played March-May 2014 = 6,594
Total Rounds Played March-May 2015 = 6,060
Down = 534 Rounds In 2015

*May was a wet month; had a lot of days that were washes.

Membership

<table>
<thead>
<tr>
<th>2013 Numbers</th>
<th>2014 Numbers</th>
<th>2015 Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>H/W: 80</td>
<td>H/W: 84</td>
<td>H/W: 74</td>
</tr>
<tr>
<td>College: 21</td>
<td>College: 18</td>
<td>College: 19</td>
</tr>
<tr>
<td>Student: 42</td>
<td>Student: 38</td>
<td>Student: 31</td>
</tr>
<tr>
<td>Family: 129</td>
<td>Family: 128</td>
<td>Family: 106</td>
</tr>
<tr>
<td>Total: 457</td>
<td>Total: 440</td>
<td>Total: 406</td>
</tr>
</tbody>
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New Members: 18

Punchcards:
- 54 without Cart
- 47 with Cart