

6/13/2022 - Minutes

1. CALL TO ORDER

Meeting called to order by Jeff McEntee, Chairman at 5:44 PM

Present: Jeff McEntee, Brian Johnson, Mark Graham, Joe Schlimgen, Tom Young

Council Liaison: Dan Sabers

Staff Present: Jason Gunnare, Eric Hieb, Kevin Nelson, Angel DeWaard

2. PUBLIC INPUT - If You Need To Address The Golf/Cemetery Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Concern. Presentations Will Be Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.

Sabers noted greens and course look outstanding wanted to recognize Jason and crew for all their continued hard work. McEntee praised Jason and crew for their fantastic work on clean up from the Memorial Day storm.

3. DELEGATIONS

4. Approval Of Minutes

Motion to approve the Minutes of the May 9, 2022 regular meeting as submitted. Motion Schlimgen, second Graham to approve the Minutes of the May 9, 2022 meeting. Motion carried.

5. Approve Financial Reports

Motion Johnson, Second Young to approve the Bills. Motion carried.

6. Superintendent Report

Golf & Cemetery board Meeting

June 13th 2022

Cemetery

- *Got ready for Memorial Day.*
 1. *Lost 6 trees in the storm.*
 2. *Will have to cut down 4 more because of damage.*
 3. *Had most of the crew in to help clean up, and some volunteers helped.*
 - *They did a great job.*
 4. *Knocked over 8 monuments.*
 - *Schafer is going to help reset them*
- *Serviceman's cemetery shelter is near completion.*
- *Pay loader hose came in and the starter went out.*
 1. *Running good now.*

2. Street shop also found a couple grounded wires that they fixed.

- Digital Cemetery
 1. I have been in contact with District 3 on a few items.
 2. They did not give me any timeline.
- Exchange club contacted us about the children's memorial.
 1. They want to know if we will replant shrubs or put a picket fence in.
- Working on expansion plans.
 1. We have been selling a lot of sites and are filling up.

Community gardens

- 6 spots left.
- Put on Facebook that sites still available.
 1. \$35 for 10 by 20.
 2. Water supply with hoses located throughout the garden.
- Had to do some fence repair.
- Re tilled the unsold spots this week.

Golf

- Clean up after storm.
 1. Did not really get started until Tuesday.
 2. Lost 7 trees, and will need to take 3 more.
- Water fall pump is in and working, but there are some control problem.
- Fertilized tees and fairways this week
- We have vertical mowed the greens twice.
- Some pump station things to get worked out.
- Got the new 50 hp pump installed and works great.
- Fixed some electrical issues out in the field after the storm.
- I have been in contact with Yamaha about some issues with the rentals.
- Ponds are all full except #1. It should be full by this meeting.
- Will have to do grub control soon.
- Will be losing one seasonal this week.
- Will be making time to start on tee boxes this week.
- Will have to do some closures of parts of the driving range tee to allow it to heal.
 1. There has been massive use of it this spring and the turf cannot keep up.
 2. I will have to give it a boost to get it useable.

Golf & Cemetery Superintendent

Jason Gunnare

7. Clubhouse Report

May Lakeview Golf Course Clubhouse Report

*- Rounds and Play have been going on the upward swing with nicer weather.
Events/Tournaments/Outings/Junior Clinic are in full swing.*

- Revenue Report
- Organizing details for events/outings/tournaments/junior golf/etc.
- 2022 Rounds Played YTD and Memberships

Thanks,

Eric Hieb

2022 Rounds Played & Membership Numbers

Rounds

May 2021 Rounds Played = 3,322

May 2022 Rounds Played = 3,288

Total Rounds Played 2021 = 24,369

Total Rounds Played 2022 = 4,785

Membership

2020 Numbers

Single: 123

H/W: 86

College: 10

Student: 28

Family: 191

Total: 438

2021 Numbers

Single: 167

H/W: 110

College: 19

Student: 40

Family: 262

Total: 598

2022 Numbers

Single: 144

H/W: 96

College: 14

Student: 31

Family: 204

Total: 489

New Members: 29

Punch cards:

- 24 without Cart

- 31 with Cart

8. Discussion On 2022 Project Progress

Gunnare gave an overview of 2022 project progress as follows: Tree work/removal; Hope to start leveling tee boxes will take each on a case by case basis; Start forward tees in October after tournaments; If there is funds for it in October may do the new tee box set up on 15. A discussion was held on projects and available funds.

9. Discussion On 2023 Project Requests

Gunnare reviewed phase 2 of the Norby plan. Board held a brief discussion on 2023 projects and deadline for submittal of request.

10. NEXT MEETING DATE

July 11, 2022 at 5:45 PM

11. ADJOURNMENT

There being no further business the Board adjourned at 6:53 PM