

**MINUTES OF BOARD OF DIRECTORS
OF OPEN MEETING
OF JESUP GOLF & COUNTRY CLUB
JESUP, IOWA 50648**

DATE OF MEETING: 01/10/2024 ANNUAL MEETING

LOCATION OF MEETING: 591 CoWork

MEMBERS PRESENT: Garrett Weber, Jared Bucknell, Travis Youngblut, Justin Rohlfen, Steve Schmit, Joe Rohlfen, Brock Flaharty

MEMBERS ABSENT:

The meeting was called to order at 6:10 PM by President Justin Rohlfen

Guests:

Previous Months Minutes: Meeting Minutes submitted for approval via email approved

Nine+Dine: Steve Mergen

- Not present need to discuss if he has any more events schedule this winter

Accounting: Travis Youngblut

- Financials – Motion to approve from Garrett Weber 2nd from Joe Rohlfen, motion approved
 - No Items of concern

Superintendent: Scott Rohlfen

- No new notes from Scott
 - Still pushing for a new mower

Grounds Committee:

- Mark Becker and Dick Fratzke are interested in pouring concrete
 - AC pads and cart corral extension

Motion to approve grounds from Garrett second Jared

House Committee:

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Motion to approve house from Garrett second Jared

Tournament Committee:

- Tournament Schedule
 - Catholic Foresters are looking for dates to schedule their tournament
 - June 30th locked in
 - Team Reed needs to move to a new date
 - Pastors Masters (Catholic Priest Outing) Needs a date confirmed
 - Follow up with guy from Dunkerton with open dates
 - Farmers State Bank
 - Booster Club
 - August 3rd
 - Follow up with Little Tykes
 - Follow up with Jesup Mat Club
 - Schedule ladies tournament (2 Gal)

Motion to approve Tournament committee Joe, Second Steve

New Business

- Get covers for pond tiles to keep turtles and other large debris out

Old Business

- Bank Information Updates
 - New signature cards
 - Signed by the four parties accounts will be updated
- Gator motion to purchase Joe Rohlfen second by Steve Schmit motion approved
 - Jared will be getting timeline and numbers we will be proceeding with a Gator this season
- Pond cleanup
- Shed door steel covers are done
- AC units are a go for this year we are scheduled for the beginning of the year

Next Meeting: February 14th 2024 6:00 PM – CoWork591

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second by Joe Rohlfen motion passed

Meeting adjourned at 6:56 PM

Minutes submitted by Garrett Weber