

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

DATE OF MEETING:

LOCATION OF MEETING:

MEMBERS PRESENT: Garrett Weber, Travis Youngblut, Levi Vogel, Jared Bucknell, Josh Weber, Justin Rohlfen, Zane Yandow

MEMBERS ABSENT:

The meeting was called to order at 6:15 PM by President Levi Vogel

Guests:

Previous Months Minutes: Motion to approve by Garrett Weber 2nd by Josh Weber Motion passed

Accounting: Travis Youngblut

- Financials – Motion to approve Justin Rohlfen, 2nd by Jared Bucknell Motion passed

Nine+Dine: Steve Mergen

- Had an event early January closing the clubhouse back up until March.

Superintendent: Scott Rohlfen

- Not Present

Grounds Committee: Justin Rohlfen & Zane Yandow

- Repairs
 - Clubhouse - Steve is looking to start on the clubhouse in March
 - Sheds – Doors are done via Todd R
- Mower – Scott has one, being fixed by the seller right now.
- Stumps
 - Zane has a majority of one and two cleaned up, also passed along to Aaron Kies to try to cut them a little closer to the ground so stump grinding is cheaper and easier.
 - Craig Maroney \$2500 + tax to grind stumps no clean up – 50+ stumps
 - Dave Mauer \$500 to down the tree behind the clubhouse no cleanup
 - Josh is going to talk to Ron Even for a price as well.

House Committee: Josh Weber & Garrett Weber

- Specials – Wednesday \$20 18 holes and cart approved to continue for 2021 season
- Information sheet
 - Print on envelopes so we can keep track of cash, receipts or checks that have member information for reconciliation with book keeping.

Tournament Committee: Levi Vogel & Jared Bucknell

- TournaScore software needs to be purchased
- Tournament schedule – Rough draft presented will be modified slightly as additional tournament ideas are discussed but most of it is approved and will be posted to the website.
 - Betsy McDougall Outing – Scheduled
 - Brian Larson Fundraiser Outing – Pending Scheduled date – Zak Knutson

- Fundraiser ideas needed

Old Business:

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New Business

- Invoices – Levi will be working to get the invoices sent out in the next couple weeks
- Gator/Workmen equipment
 - Jared is working with Scott to find a new utility vehicle
- Corporate memberships

Next Meeting: February 10th 2021 6:15 PM

MEETING ADJOURNMENT:

Motion by Justin Rohlfen Seconded by Zane Yandow approved

Meeting adjourned at 7:07 PM

Minutes submitted by Garrett Weber