

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

DATE OF MEETING: 02/08/2023 ANNUAL MEETING

LOCATION OF MEETING: Country Club

MEMBERS PRESENT: Garrett Weber, Jared Bucknell, Joe Rohlfen, Steve Schmit, Justin Rohlfen

MEMBERS ABSENT: Levi Vogel, Travis Youngblut

The meeting was called to order at 6:31 PM by Vice President Justin Rohlfen

Guests: Membership

Previous Months Minutes: Meeting Minutes from January were not submitted for approval

Accounting: Travis Youngblut

- Financials – Motion to approve Garrett Weber second by Justin Rohlfen Motion
 - Memberships are starting to come in

Nine+Dine: Steve Mergen

- Couple events yet this month
- Opening for fish fry's in February

Superintendent: Scott Rohlfen

- Signage will be here in March
- Some tree cleanup is taking place behind 2 & 3 greens

Grounds Committee: Joe Rohlfen & Garrett Weber

- Cart path on 6, Brock said spring time will probably be worked on around March/April

House Committee: Jared Bucknell & Steve Schmit

- Need to work with Steve Mergen to come up with a shared calendar between his events and the golf events to avoid surprises.

Tournament Committee:

- Couple private events need to be scheduled
- Tournament signup sheet changes
- Schedule being worked on
 - Private events need to be scheduled
 - Regular tournament schedule will be built around those.

New Business

- Flooring has been ordered to be done as soon as possible (March 1st time frame)
- Closet behind stairs will begin work Craig is donating materials Steve Schmit will frame up the closet
- Grease trap needs to be hooked up in kitchen will have Independence Heating and Cooling install when hooking back up.
- Scorecards are being ordered by Levi

Old Business

- Corporate advertising – Travis and Garrett are working on getting the notification sent out to corporate members and getting samples of materials for board approval will be ready before next meeting.

- Shed roofs
 - Got numbers back for roofing a few units with steel, looking to start with the immediate needs to avoid cash issues with needing other equipment
 - South unit middle row by 1 tee first

Next Meeting: March 8th 2023 6:30 PM – Country Club

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second By Joe Rohlfen motion passed

Meeting adjourned at 7:31 PM

Minutes submitted by Garrett Weber