

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

DATE OF MEETING: 02/21/2024 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

- Cooler can be fixed
 - New solenoid
- Fish fry's have started
- Questioning opening date looking at March 1st for course opening
- New staff a few returning will be some training needed a couple only 17 so some extra staffing needed during those hours.
- Request for some thoughts on compensation for 8-10 AM staff while only collecting green fees
- No conflicts with tournament schedule

Accounting: Travis Youngblut

- Financials – Motion to approve from Garrett Weber 2nd from Steve Schmit, motion approved
 - Invoices need to be sent out

Superintendent: Scott Rohlfen

- Course cleanup probably not needed course looks to be in great shape
- Tees and greens have been mowed
- 6 green Scott is actively working to get the Midwest guy out with equipment to get it done
 - Acid is working currently
- Garage door was looked at by Mitch, Scott will get him back out when the fairway mower is back to see if a garage door opener will work keeping it up the extra inch to clear the top
- Mole hills are being repaired around the course where they came back in December
- Mowers are in good shape, greens mower was used this week Scott liked the results
- Fairway mower is still out for reels should be back in a couple weeks
- Rough mower need to keep an eye on the hydraulic seal
- Rest of equipment is in good shape
- Course supplies have been ordered, new flags, trash cans, and posts for ball washers

Grounds Committee:

- Concrete for cart corral and AC slabs is being worked out with Steve, Justin, Mark Becker and Dick Fratzke
- Gator will be here in April

Motion to approve grounds from Garrett second Jared

House Committee:

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Tournament Committee:

- TournaScore payment

New Business

- Invoices
 - Updates were noted will be updated with Kim and invoices will be sent this week
- Cart sheds will only be available to members, people who are using a shed but not members will not be able to do that in the future due to the waitlist and lost memberships.
- Tournament Schedule
 - Move 4 person in October to Sunday
- Discounts discussion
 - At this time the board has left rates alone for the last 5-6 years so we will not be offering any discounts to memberships.
- Course Cleanup Day – March 2nd will be course cleanup day as a formality but the course is already in much better condition than expected due to the mild winter.
- Spring Fling – March 16th 5:00 PM Social Hour
- Donation to Cedar Valley Hospice event – Annika Wall
 - 4 people 18 holes and carts

Old Business

- Get covers for pond tiles to keep turtles and other large debris out
 - A couple board members will be looking into possible covers and where to get them.

Next Meeting: March 13th 2024 6:00 PM – JGCC

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second by Jared Bucknell motion passed

Meeting adjourned at 8:15 PM

Minutes submitted by Garrett Weber