

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

DATE OF MEETING: 03/08/2023 ANNUAL MEETING

LOCATION OF MEETING: Country Club

MEMBERS PRESENT: Levi Vogel, Travis Youngblut, Garrett Weber, Jared Bucknell, Steve Schmit, Justin Rohlfen

MEMBERS ABSENT: Joe Rohlfen

The meeting was called to order at 6:33 PM by President Levi Vogel

Guests: Membership

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

Accounting: Travis Youngblut

- Financials – Motion to approve Garrett Weber second by Travis Youngblut Motion
 - Compared year over year financials are the same exceptions being some bills being paid sooner than previous year
 - Memberships are coming in slowly spring fling will make those numbers look a lot closer
 - Bank note on the property was on a 5 year ARM that 5 year has ran out and the rate was adjusted on that note, there is a pretty significant increase in rate, we are evaluating the options for the next couple years to see what rates are going to do.
 - Discussions are being had about an operating line of credit to avoid restructuring and borrowing more as equipment and maintenance is needed on facilities.

Nine+Dine: Steve Mergen

- Fish fries are underway
- Looking to open

Superintendent: Scott Rohlfen

- Green irrigation is estimated at \$10,000
 - Need to get actual quote not estimates
 - Scheduling may fall on schedule of installer – Scott is working on getting finalized information and getting us on the schedule
 - 2 green sprinkler heads need some work splitting some heads to water that green appropriately
- Tree replacement
 - Scott is working on getting some willows
 - Fritz Kies is going to transplant some trees as well some memorial trees for members and a tree that he had put in last year that didn't survive on hold 3 will be replaced
- Blower is waiting on a motor from Kohler once it arrives and is installed it will be delivered, it will not be in time for spring cleanup but will be very useful in the fall and after storms.

- Standard golf signs and equipment are ready for delivery when Scott is out here for the year, possibly next week.
- Summer work help
 - Scott has had some inquiries from locals looking to help
 - Joe R will be back this year
 - Joe G has been contacted to see if he will be back
 - Dick Fratzke has retired and has been contacted about possibly helping mow the rough
- Fountain is being requested for algae control on hole 6 pond

Grounds Committee: Joe Rohlfen & Garrett Weber

- Cleanup day has been scheduled
- Porta potty will be ordered
- Bench is being donated in memory of Leroy Westemeier looking for a good location

House Committee: Jared Bucknell & Steve Schmit

- Floor in kitchen is done
- Water softener needs to be checked
- Closet by stairs is being worked on
- Grease trap is installed
- Pizza oven door has new springs installed by Jared so doors are functional

Tournament Committee:

- Schedule is being finalized
- High school schedule has been sent to us dates will be posted

New Business

- Spring fling is scheduled for March 24th 6:00 PM
- Need to look at water run off on front stoop
 - Roto Rooter to snake and camera it to see where the tile goes
- Back patio needs to be cleaned up grill area
- High School practice officially starts on Monday will have to wait until course is open

Old Business

- Cart path on 5 – Travis will be reaching out to Brock
- Signs approved to start ordering
- Parking lot pot holes need refilled
- Shed roof are still being replaced this spring fundraiser

Next Meeting: April 12th 2023 6:30 PM – Country Club

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second By Travis Youngblut motion passed

Meeting adjourned at 8:01 PM

Minutes submitted by Garrett Weber