

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

DATE OF MEETING: 03/13/2024 ANNUAL MEETING

LOCATION OF MEETING: Jesup Golf Course

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 6:04 PM by President Justin Rohlfen

Guests:

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

Nine+Dine: Steve Mergen

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Accounting: Travis Youngblut

- Financials – Motion to approve from Garrett Weber 2nd from Steve Schmit, motion approved
 - Invoices sent out late are the major difference in income
 - Expenses were way down which was great

Superintendent: Scott Rohlfen

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Grounds Committee:

- Hole 6 irrigation in April, hoping less than \$10,000 quoted
Motion to approve grounds from Garrett second Jared

House Committee:

- A/C Units are ready to be installed by Independence PHC when pads are ready
- Concrete work is ready to go when weather looks suitable
Motion to approve house from Joe second by Jared

Tournament Committee:

- TournaScore payment
- Tournament Signup Sheets
Motion to approve tournament from Steve second by Joe

New Business

- Fountain money raised
 - Brett is going to order at his convenience board will cut a check to pay when needed.
- Sign on hole 3 marking to water – Garrett is working with Anthony
- New drill and impact for the maintenance shed.
- Membership being purchased for donation for out of hibernation event can be applied to 24 or 25 season

Old Business

- Get covers for pond tiles to keep turtles and other large debris out
- Gator ETA was pushed to mid May from April due to part delays

- Spring Fling
- Cart Sheds
 - Six open sheds after cart shed check they are being assigned
- Invoices
- Tree puller to clean up some of the scarp behind the greens and maybe hit some of the nursery

Next Meeting: April 10th 2024 6:00 PM – JGCC

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second by Steve Schmit motion passed

Meeting adjourned at 7:31 PM

Minutes submitted by Garrett Weber