

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

DATE OF MEETING: 04/12/2023 ANNUAL MEETING

LOCATION OF MEETING: Country Club

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

MEMBERS ABSENT: Levi Vogel

The meeting was called to order at 6:27 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 Joe Rohlfen Motion
 - Memberships are still coming in, year to year almost the exact same
 - Balances in the accounts look great but CL payment is due this week

Nine+Dine: Steve Mergen

- Water on the clubhouse exterior needs to be turned on
- Some issues with high school golfers that were addressed with the coaches
- Complaints about the high school meet schedules
- Need to get schedule out more publicly
- Lease language
 - Grease trap agreement - Course will pay for trap if issues with septic will fall on Steve for responsibility of cleaning
 - Grease can be dumped up by the burn pile with the used grease from fryer

Superintendent: Scott Rohlfen

- #6 Green
- New blower has not arrived yet, no estimated arrival date

Grounds Committee: Joe Rohlfen & Garrett Weber

- Shed roof's
 - Steve got the bad one done this week
 - Insurance will not be covering any damages to the roofs
- Tree replacement
 - Board will be donating a willow for hole 4
- Doors on sheds need to be looked at for refinishing with steel
- Paint on pump shed
- Handicap spots have been concreted need to mark spots closer the sidewalk

House Committee: Jared Bucknell & Steve Schmit

- Water softener, furnace filter
- Dehumidifier in the basement

Tournament Committee:

- FUNdraiser tournament
- TournaScore renewal

New Business

- Thursday night age restrictions
 - Yes after high school golf season finishes

Old Business

- Cart path on 5 has been completed along with a run up to hole 4
- Course signage
 - Extending to May 10th to get images from businesses then opening up to members to advertise.
 - \$100 a year.

Next Meeting: May 10th 2023 6:30 PM – Country Club

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second By Travis Youngblut motion passed

Meeting adjourned at 7:45 PM

Minutes submitted by Garrett Weber