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

DATE OF MEETING: 06/14/2023 ANNUAL MEETING

LOCATION OF MEETING: Country Club

MEMBERS PRESENT: Levi Vogel, Garrett Weber, Jared Bucknell, Steve Schmit

MEMBERS ABSENT: Travis Youngblut, Justin Rohlfsen, Joe Rohlfsen

The meeting was called to order at 6:20 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 Jared Bucknell Motion
 - Couple questions about the year over year expenses in a couple categories that are going to be sent to Travis but overall financials look to be in a great spot for the year.

Nine+Dine: Steve Mergen

- Wednesday Wing nights have started and seem to have been a success the first two weeks
- Superintendent: Scott Rohlfsen

Grounds Committee: Joe Rohlfsen & Garrett Weber

• Irrigation line got hit by Cooley truck and broke a line, this was repaired same day with a permanent fix.

House Committee: Jared Bucknell & Steve Schmit

- Handicap spots were painted by EQW and are being used a lot better now.
- Gas leak on grill morning of 6/14/2023, fire department cleared the building, Consolidated Energy made repairs.

Tournament Committee:

- Team Reed Tournament on 6/17/2023
- Catholic Forrester on 6/25/2023
- 3 Person on 7/13/2023

New Business

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Old Business

- #6 Green
 - o No update yet
 - Midwest Irrigation is the vendor we are awaiting quote from
- Clubhouse cameras
 - Have started to be installed, BOD members have access currently, Steve Mergen is being setup to view the office and bar cameras
- Aging Report

- Outstanding membership list got significantly smaller over the last month Levi is reaching out to remaining listed.
- Thursday night age restrictions
 - Went into effect June 1st
- New blower has not arrived yet, no estimated arrival date

Next Meeting: July 12th 2023 6:15 PM – Country Club

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second By Steve Schmit motion passed Meeting adjourned at 7:10 PM Minutes submitted by Garrett Weber