

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

DATE OF MEETING: 07/12/2023 ANNUAL MEETING

LOCATION OF MEETING: Country Club

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

MEMBERS ABSENT: Travis Youngblut

The meeting was called to order at 6:13 PM by President Levi Vogel

Guests:

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

Accounting: Travis Youngblut

- Financials – Motion to approve Garrett Weber second by Joe Rohlfsen motion passed
 - Questions on Course expenses being significantly higher, Travis was not present but will be asked

Nine+Dine: Steve Mergen

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Superintendent: Scott Rohlfsen

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Grounds Committee: Joe Rohlfsen & Garrett Weber

- Refrain from hitting off the tee box into field
- Fire wood available free will donation
- Equipment is in good shape
- Course care from members is needed
- Hole hopping still need to stop that
- Dan Even shed door needs some replacements

House Committee: Jared Bucknell & Steve Schmit

- AC unit quote provided from Steve
 - Motion to buy 1 AC unit this year by Garrett Weber Second by Joe Rohlfsen motion passed
- Lights flickering in in bar area typically dimmer switch was bumped
- Food inspection report was sent to board beginning of July, no follow needed for any findings

Tournament Committee:

- Friday 7/14 – Two Person Senior
- 7/22 – Course closure/Night Golf
- 7/29 – Little Tykes Tournament – Course Open
- 8/2 – Pastors Masters
- 8/5 – Booster Club Tournament
- Club Tourney Signup sheet will be out July 18th

New Business

- Family Day reintroduction for 2024

- Newsletter items
 - Hole in ones
 - Grounds crew notes
 - No news on road closure updates will come as soon as we get them

Old Business

- #6 Green
 - No update yet
 - Midwest Irrigation is the vendor we are awaiting quote from
- Clubhouse cameras
 - Completed
- Aging Report
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- New blower has not arrived yet, no estimated arrival date

Next Meeting: August 9th 2023 6:15 PM – Country Club

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second By Steve Schmit motion passed

Meeting adjourned at 7:30 PM

Minutes submitted by Garrett Weber