

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

DATE OF MEETING: 07/13/2022

LOCATION OF MEETING: Country Club

MEMBERS PRESENT: Levi Vogel , Garrett Weber, Travis Youngblut, Justin Rohlfen, Jared Bucknell, Joe Rohlfen, Zane Yandow

MEMBERS ABSENT:

The meeting was called to order at 6:30 PM by President Levi Vogel

Guests: Jerry Pint

Previous Months Minutes: Motion to approve over email. Motion passed

Accounting: Travis Youngblut

- Financials – Motion to approve Zane Yandow, 2nd by Garrett Weber Motion passed
 - Expense difference is from ant and tree treatment mostly
 - Divot mix was also purchased

Nine+Dine: Steve Mergen

- Air Conditioning

Superintendent: Scott Rohlfen

- Pump House – The well pump was noticed to not be running
 - Finding a vendor to service this 3 phase pump
 - Oasis in Manchester – Levi will contact to try to get someone to look at it

Grounds Committee: Zane Yandow & Joe Rohlfen

- Tile on 3 needs replaced
 - Prinsco will donate the tile 15” tile to drain the pond
 - Hershberger quote to fix is \$1,000 could be possible to exchange service for some golf or Nine+Dine
 - Motion to approve getting this going by Garrett Weber second by Joe Rohlfen approved
- Rough mower hydraulic leak – being worked on this weekend
- Oil changes on equipment coming up
- Keeping maintenance up as much as possible with the weather and equipment
- Tile/drain ideas for hole 5/6 cart path where the water pools

House Committee: Justin Rohlfen & Garrett Weber

- Filters were replaced in all furnaces
- Thermostat schedules were setup by Joe and then boxes were placed over the thermostats to keep people from adjusting
- A/C Issues over the weekend were related to a transformer fuse being disconnected possibly caused by a storm.
- A/C units still need to be looked at for replacing
- Contract extension with Steve/Nine+Dine

Tournament Committee: Levi Vogel & Travis Youngblut & Jared Bucknell

- 3 Person tournament went well
- Night golf coming up
- Couple private events coming up
- Club tournament
 - Ladies Format – Email will be drawn up and sent out by Garrett
 - Tee times schedule will be posted to start signup
- Halder will run the Senior on Friday

New Business

- Jerry Pint – Senior Interclub August 9th & 10th \$600 split between players and course
 - Comes to Jesup in 2024
 - Make Check payable to Pin Oak
 - Motion from Travis to cover half the cost from the course second by Zane approved
- Course signage
 - Standard Golf
 - Randy Richter
 - Iowa Laser/Jim Mattson
- Ben Becker
 - Still looking at options
- Rental carts
 - Joe brought up possibly needing more seem to be running out
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Next Meeting: August 10th 2022 6:30 PM

MEETING ADJOURNMENT:

Motion by Garrett Weber Seconded by Zane Yandow approved

Meeting adjourned at 7:45 PM

Minutes submitted by Garrett Weber