

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

DATE OF MEETING: 7/21/2021

LOCATION OF MEETING: Jesup Golf Course

MEMBERS PRESENT: Garrett Weber, Levi Vogel, Jared Bucknell, Travis Youngblut, Justin Rohlfsen

MEMBERS ABSENT: Josh Weber, Zane Yandow

The meeting was called to order at 6:38 PM by President Levi Vogel

Guests:

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

Accounting: Travis Youngblut

- Financials – Motion to approve Garrett Weber, 2nd by Travis Youngblut Motion passed
 - Travis went through full financials and explained the difference in P&L for the year and is happy with how things are looking, we are in a great position.
 - Green fees are steady expenses are being paid on time we are in a good cash position
 - Awaiting a couple invoices from services that were done this year

Nine+Dine: Steve Mergen

- Business has been good, very busy

Superintendent: Scott Rohlfsen

- Greens mower rollers were in need of being looked at
 - New reels were ordered Travis has received the bill
- Wire is needed for irrigation
 - Anthony and Eric are ready to install when we get the wire.

Grounds Committee: Justin Rohlfsen & Zane Yandow

- Septic tank cleaned out
 - This was cleaned and more tree roots were removed to help with the blockage and plugging of the line
- Tree behind the clubhouse is being tabled until the fall/winter this will also assist with the septic issue
- Concrete
 - Hole 4
 - Discussion of whether or not to just do the curve up to the top to assist with the washout
 - Putting a tile in on top of the hill that goes down to the pond to help move more water to avoid washout in heavy rain
 - Using the straw piles used in road construction to assist with diverting the water around the edges
 - Tournament
 - Fundraiser tournament dedicated to paying for this concrete project rather than going to general course maintenance funds

House Committee: Josh Weber & Garrett Weber

- Spigot for outside clubhouse – Dave Peterson
 - Garrett will reach out again
- Sinks in restroom & kitchen faucet
 - Garrett will ask Dave Peterson to look at this as well

Tournament Committee: Levi Vogel & Jared Bucknell

- Tournament software was installed – used for 3 person
- Senior Interclub – August 10th & 11th
 - Pete is off work the 11th will assist with score entry
- July/August tournament schedule
 - Night golf, Catholic Foresters, Farmers State Bank, Kids Clinic, Club Tournament

New Business

- Hole 3
 - Moving fairway to the north a couple stripes and maybe deeper
 - Possibly extending the
- New/better format for tournament sign-up sheet
 - Try to go away from paper sign-up incorporate list on website

Next Meeting: August 11th 2021 6:30 PM

MEETING ADJOURNMENT:

Motion by Garrett Weber Seconded by Travis Youngblut approved

Meeting adjourned at 7:13 PM

Minutes submitted by Garrett Weber