

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

DATE OF MEETING: 08/09/2023 ANNUAL MEETING

LOCATION OF MEETING: Country Club

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

MEMBERS ABSENT: Travis Youngblut

The meeting was called to order at 6:16 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 Rohlfen motion passed

Nine+Dine: Steve Mergen

- Pizza oven repair parts were purchased

Superintendent: Scott Rohlfen

- Equipment is all in good shape
- Maintenance was completed on all equipment

Grounds Committee: Joe Rohlfen & Garrett Weber

- 7 & 8 head leaks were fixed
 - Other wet spots in low areas are not leaks they are just saturation spots where water is pooling

House Committee: Jared Bucknell & Steve Schmit

- Motion sensor for lights in the basement

Tournament Committee:

- Club tournament
 - 120+ golfers
 - Extra money from the board to increase payouts \$1000.00 divided by participants per division
 - 2024 Junior Division – 18 holes 1 day event Men and Women Look at July dates
- Sole Survivor – Open, Senior, Super Senior, Women if we have commitment
 - 9:00 AM Auction
 - 10:00 AM First groups off – Open 2.0 and Women
 - 11:00 AM Super Senior
 - 12:00 PM Senior
 - 1:00 PM Open
- Calcutta
 - Must play all rounds of club tournament to qualify

New Business

- Cart carrel improvements for additional rental carts
- Culvert at the end of the drive after the road resurface is complete
- Schedule approach concrete next year when AC pads are scheduled

- Correct drainage issue around clubhouse with new drain setup and some concrete
- Look at fees for the 2024 season
- Address greens with Scott at next meeting for the 2024 season
- Look at apparel for next year in the clubhouse or orders form with local businesses

Old Business

- #6 Green
 - No update yet
 - Midwest Irrigation is the vendor we are awaiting quote from
- New blower has arrived

Next Meeting: September 13th 2023 6:15 PM – Country Club

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second By Steve Schmit motion passed

Meeting adjourned at 7:24 PM

Minutes submitted by Garrett Weber