

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

DATE OF MEETING: 09/13/2023 ANNUAL MEETING

LOCATION OF MEETING: CoWork 591

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

MEMBERS ABSENT:

The meeting was called to order at 6:02 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 Steve Schmit motion passed

Nine+Dine: Steve Mergen

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Superintendent: Scott Rohlfen

- Tree removal – Fowlkes is aware, quote was approved by board
- Trees are just turning early not dying like Scott originally thought
- Will be talking to Rudy's about the Cushman for pulling the new blower
- Irrigation 6 green did not get done this year Midwest is working all new install they are booked out for a while with projects
 - Scott has a guy from Denver that will be looking at hole 6 and may be able to replace the system.

Grounds Committee: Joe Rohlfen & Garrett Weber

- Shed Repairs
 - Todd is looking at working this winter knocking a bunch of doors out with new steel wraps
 - Reroof the middle shed Steve has measurement will get the quote
- New Shed
 - Current discussions are building a new maintenance shed out between 4&7 by the tree nursery, and repurposing current maintenance shed for cart storage

House Committee: Jared Bucknell & Steve Schmit

- Water softener, furnace filters
- Outdoor shade cover
 - Probably a 2024 decision but looking at options anchoring

Tournament Committee:

- Ryder Cup, Private Golf Outing, Jesup Mat Club, 1 Person Best shot and Big Cup are the only 5 events remaining for the 2023 season
- Starting to book events for 2024 season

New Business

- Reduce rates for remainder of the season – Voted No
- Road Update

- Need to address culvert at the entrance with the road construction, Jared has some lines out for getting member assistance on this possibly getting this done this depending on timelines
- Garage door opener on the maintenance shed was approved
- Green Fees for 2024 golf season
 - 9 hole rate increase to \$32
 - 18 hole rate increase to \$45
 - Motion by Joe Rohlfen second by Justin Rohlfen motion passed
- 3 terms are up on the November Annual Meeting – Jared Bucknell, Garrett Weber, Levi Vogel

Old Business

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

Next Meeting: October 18th 2023 6:00 PM – Country Club

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second by Joe Rohlfen motion passed

Meeting adjourned at 7:20 PM

Minutes submitted by Garrett Weber