

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

DATE OF MEETING: 10/12/2022

LOCATION OF MEETING: Country Club

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

MEMBERS ABSENT: Justin Rohlfen

The meeting was called to order at 6:29 PM by President Levi Vogel

Guests:

Previous Months Minutes: Meeting Minutes approved via email

Accounting: Travis Youngblut

- Financials – Motion to approve Garrett Weber, 2nd by Zane Yandow Motion passed
 - Tournament expenses discrepancies – night golf from last year didn't need supplies for both had some leftovers
 - Tournament income – no deposits have been made for the last 2 months tournaments been keeping all cash for one deposit

Nine+Dine: Steve Mergen

- Need a solution for Credit Card transactions
 - 2.5% Processing fee for all card transaction

Superintendent: Scott Rohlfen

- New yardages for score cards and signs (Getting these to the
- One the list for a new mower
- Tree's for next spring

Grounds Committee: Zane Yandow & Joe Rohlfen

- Cart path on 6 – Need to talk to Brock
- Parking Lot pad
- Sprinkler heads on hole 6 (~\$10,000)
- Steel for shed roofs (advertise for fundraising and 6 cart path)

House Committee: Justin Rohlfen & Garrett Weber

- Signed contract w/Nine+Dine – 3 year contract 11/1/2022 – 11/1/2025

Tournament Committee: Levi Vogel & Travis Youngblut & Jared Bucknell

- One tournament left 8" tournament

New Business

- Dueling piano's customer appreciation night and annual meeting 11/11/2022
 - Meeting 6-7
 - Pianos 8-10
- Levi is meeting with scorecard printer to get new scorecard design laid out
- Golf/membership rates
 - Golf increase in green fees
 - Travis will be comparing surrounding courses for rates to set a new rate
 - Membership leave as is

- New sheds
 - Levi was approached by someone who is looking to join and potentially bringing 6 other members looking for sheds
 - Discussion on if a new shed is the right route to go
- Board Elections
 - Travis and Zane terms are up
- Septic Tank
 - Ratchford will be contacted to come look at it after 10/15 tournament to find out if the issue is in the leech bed
- New laptop and TV for tournaments
- Security cameras in clubhouse

Next Meeting: November 9th 2022 6:30 PM

MEETING ADJOURNMENT:

Motion by Garrett Weber Seconded by Zane Yandow approved

Meeting adjourned at 7:40 PM

Minutes submitted by Garrett Weber