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

**DATE OF MEETING:** November 6th 2020

**LOCATION OF MEETING:** Jesup Golf Course

MEMBERS PRESENT: Levi Vogel, Travis Youngblut, Zane Yandow

**ABSENT:** Todd Rohflsen, Justin Rohlfsen, Josh Weber

The meeting was called to order at 07:00 PM by President Levi Vogel

Guests: none

**Previous month's minutes:** Motion was made by Zane Yandow, seconded by Travis Youngblut via email. Motion approved

#### Financials: Innovative Wealth Management

- Very good year overall. Membership rates were up, along with green and cart fees.
- Motion to approve financials by Leroy Westimeir, seconded by Craig Frush

### Nine+Dine: Steve Mergen

• Good year overall even through all the pandemic.

#### **Grounds Committee:** Todd / Zane / Scott

- More trees to be coming out this fall/winter. Multiple bids coming in for stump removal.
- Scott has an idea for tree replacement once stumps are removed and cleaned up.
- Craig Frush brought up the idea of possibly adding additional tees. Will sit down with Scott and discuss those options at next month's meeting.

#### **House Committee:** Josh / Justin

- New lighting fixtures are being replaced in kitchen area to improve lighting.
- Clubhouse needs to fixing up on the east wall. Recieving bids for that work.

#### **Tournament Committee:** Levi & Travis

- Great participation in tournaments this year
- Looking into purchasing a tournament software to help improve effectiveness and marketing aspect. Cost is \$500 per year.

#### **New Business:**

- No increase in membership prices for 2021 golf season
- Looking into replacing cart sheds. Holding off for a bit until lumber prices come back down.

• 3 new board members were elected. Levi Vogel, Jared Bucknell, and Garrett Weber.

**Next Meeting:** December 9th @ 6pm

# **MEETING ADJOURNMENT:**

Motion by Ron Harting, seconded by Ray Harris Meeting adjourned at 7:30 PM Minutes submitted by Garrett Weber