

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

DATE OF MEETING: 11/04/2022 ANNUAL MEETING

LOCATION OF MEETING: Country Club

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

MEMBERS ABSENT:

The meeting was called to order at 7:00 PM by President Levi Vogel

Guests: Membership

Previous Months Minutes: Meeting Minutes approved via email

Accounting: Travis Youngblut

- Financials – Motion to approve Jeff Seamans second by Ray Harris Motion Approved after discussions below
 - Jerry Pint – Cost of rental carts – Travis Y pointed out its on the P&L
 - Wynette Froehner - Board Expense Line Item – Board meetings the members get food and drinks
 - Ray Harris – Course maintenance expense what does that consist of – Mower repairs, sprinklers, etc....
 - Ray Harris – New cart shed where is that expense – it was a line item on the P&L and the funds were from previous year loan
 - John Senko – P&L on tournament expenses – Night Golf tournament expenses went up and didn't have left over supplies
 - Ted Leymaster – Tournament schedule – Covered that we make money off closing the course
 - Jerry Pint – Reciprocal – Have the same ones as previous years
 - Craig Frush – Drainage issues by clubhouse – this is part of the next cart path repair/replacement

Travis on Financials

- Family Memberships are up
- Cart rental cost of good sold - almost doubled no good move
- Fertilizer – Treating trees and ants in the fairways

Nine+Dine: Steve Mergen

- Contract renewed for 3 years – 2025
- Appreciation of the staff behind the bar and in the kitchen.

Superintendent: Scott Rohlfesen

- Super of the Year 9 Hole
- Course Expenses
 - Trees were healthier due to the tree insecticide that was applied
 - Ant treatment was done in fairways multiple times

- Jeff Seamans – Hole 6 Green – New irrigation is on the list for next year issue is due to sprinkler heads dropping all their water on the center and negating the collars the new irrigation will correct both issues.
- Jerry Pint – Grubs were noticed – Scott commented that he didn't treat as far away and there was most skunks, opossums, and raccoons in the area.
- Steve Schmit – Green treatment process, plugging vs treatment, question top dressing and plugging, firmness – Applications are done to the greens to soften soil beneath to treat prevent need for thatching and needing to plug/aerate

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Grounds Committee: Zane Yandow & Joe Rohlfen

- Trees
- Cart Path
- Shed Roofs
- New signage
- Sponsorships

House Committee: Justin Rohlfen & Garrett Weber

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Tournament Committee: Levi Vogel & Travis Youngblut & Jared Bucknell

- 100+ Club Tournament

New Business

- Board Open Seats:
 - Travis Youngblut – 18 votes
 - Zane Yandow – 3 votes
 - Austin Markey – 5 votes
 - Steve Schmit – 14 votes
 - Brock Flaharty – 8 votes
- New additions to board
 - Steve Schmit
 - Travis Youngblut

Next Meeting: November 9th 2022 6:30 PM

MEETING ADJOURNMENT:

Motion by Ray Harris, Second By Jeff Seaman motion passed

Meeting adjourned at 7:59 PM

Minutes submitted by Garrett Weber