

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

DATE OF MEETING: 11/18/2023 ANNUAL MEETING

LOCATION OF MEETING: Jesup Golf Course

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

MEMBERS ABSENT: Steve Schmit, Joe Rohlfen

The meeting was called to order at 6:08 PM by President Levi Vogel

Guests: Members of Jesup Golf Course

Previous Months Minutes: Meeting Minutes submitted for approval via email approved

Accounting: Travis Youngblut

- Financials – Motion to approve from Jeff Seamans 2nd from Ray Harris, motion approved
 - Up \$14,000 in revenue from last year
 - Question of miscellaneous income from Jeff Seamans – a lot of this was restitution from course break-ins and scorecard advertisement revenue
 - Expenses were up this year (request from Ray to see breakdown)
 - Shed roofs – 2 roofs this year
 - Cart path – from 4 green to 5 tee box
 - Equipment repairs and maintenance
 - Interest Increase – CL for the land is on an ARM and with the rate increases happening it came right at the same time our 5 year lock on the ARM came due and moving out of an ARM to a locked rate would have put us at the same rate but harder to get into a lower rate when decreases happen.
 - Increase in green fees for 2024 season – Approved in the September meeting and noted in the minutes
 - Help reduce foot traffic
 - Be competitive with other courses
 - Ray Harris questioned advertisement on the course, there was talks at the spring fling of selling signs to local businesses to advertise out here that was tabled and missed over the year

Nine+Dine: Steve Mergen

- Paulette thanked everyone for support this year with the Nine as well as personal well-being after the loss of her husband, she announce she is stepping down from running the day to day at the Nine and they have started looking for a new manager.

Superintendent: Scott Rohlfen

- Jeff Seamans – Was Scott still working with vendors on testing chemicals?
 - This was something he was doing with Standard Golf during the 2022 season testing some chemicals, the board is not aware of this happening this season but one of the tournaments we hosted was for Superintendents of the IGA and a lot of reps were present for that as well.

Grounds Committee: Joe Rohlfen & Garrett Weber

- Mark Kies – Tree trimming on hole 5 left side right off the box
 - This will be discussed with Scott and Joe to get some of these trimmed back if possible without losing the trees
- Mark Kies - 6 Green moisture issues
 - This has been in discussion by Scott trying to find a vendor; Midwest Irrigation was very backed up. He recently informed the board a contact at MTI has some experience with this and is willing to help Scott with replacing the heads and irrigation lines

House Committee: Jared Bucknell & Steve Schmit

- Expenses that have already been approved for next year are A/C unit

Tournament Committee:

- Junior Club Tournament has been approved for the 2024 season and will be held on a Friday for kids from 6th-12th to help grow the club tournament in future years and get more exposure to the game for the younger members.
- Schedule of Events will remain the same that the course hosts. Private events vary each year but we have our consistent events that we host each year.

New Business

- Course is closed for the season to the public effective 11/18/2023
- Elect New Board Members
 - Nomination for Garrett Weber to position on the board
 - Nomination for Jared Bucknell to position on the board
 - Nomination for Brock Flaharty to position on the board

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Old Business

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Next Meeting: December 13th 2023 6:00 PM – CoWork591

MEETING ADJOURNMENT:

Motion by Jeff Seamans, Second by Ray Harris motion passed

Meeting adjourned at 6:30 PM

Minutes submitted by Garrett Weber