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

DATE OF MEETING: December 11th, 2019

LOCATION OF MEETING: Farmers State Bank

MEMBERS PRESENT: Josh Weber, Levi Vogel, Zane Yandow, Blair Sadler, Justin

Rohlfsen, Todd Rohlfsen.

Meeting was called to order @ 6:18pm by president Levi.

ABSENT: Travis Youngblut

Guests:

Approval of Minutes: Motion was made by Todd R., second by Justin R.

Financials: Travis Youngblut - via email

- Financials Dozen or so memberships have been paid for 2020 golf season
- Board is extending the offer of old membership rate if paid by 12/31/19
- Motion made by Josh W., second by Blair S.

Nine+Dine: Steve Mergen

Nothing to report

Superintendent: Scott Rohlfsen

- Mowers are getting some tune up work done at B&B
- Few trees have been taken down, many more left

Grounds Committee: Todd & Zane

- Fresh rock has been laid in certain areas to control water flow, will do more of this work come spring time.
- New area near maintenance shed will be created to wash mowers to keep grass clippings and water run off away from sheds

House Committee: Justin & Josh

Furnace in the basement has been acting up, Primrose checked it out

Tournament Committee: Levi & Travis

• No new updates, working on tournament schedule and new ideas for upcoming season

Marketing Committee: Blair

• Coming up with new ideas to promote the golf course & Nine + Dine

New Business

- Met with Steve Schmitt to discuss options with sheds, need to alter a few to accommodate carts
- Elections were held for new positions: President Levi Vogel, Vice President Todd Rohlfsen, Secretary Justin Rohlfsen, Treasurer Travis Youngblut
- Bills no new bills

Next Meeting: Jan 8th 2020 6:15 PM

MEETING ADJOURNMENT: Meeting was adjourned at 7:45 pm, Motioned by Todd R., second by Josh W.