

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

DATE OF MEETING: 12/08/2021

LOCATION OF MEETING: Jesup Golf Course

MEMBERS PRESENT: Garrett Weber, Jared Bucknell, Zane Yandow, Justin Rohlfen, Joe Rohlfen

MEMBERS ABSENT: Levi Vogel, Travis Youngblut

The meeting was called to order at 6:31 PM by Vice President Jared Bucknell

Guests: Quent Vogel

Previous Months Minutes: Motion to approve over email. Motion passed

Accounting: Travis Youngblut

- Financials – Motion to approve Garrett Weber, 2nd by Zane Yandow Motion passed
 - Scott is wondering if we received a bill for top dressing sand

Nine+Dine: Steve Mergen

- Closing 12/10/2021 for the year opening again in March
- Couple private events and Christmas parties this winter

Superintendent: Scott Rohlfen

- Chemical Budget
 - Keeping it around \$20,000???
 - Confirm with Travis what previous numbers were
- Greens mower/Bunker Edger
 - Scott's dealer has two Toro greens mowers
 - 1 is out of price range the other is a 2014 with 1600 hours for sale - \$18,000 plus reel sharpening
 - Two mowers we have are high hours and starting to have issues
 - Bunker Edger – same dealer has one for \$2500 same type we used to have that died a couple years ago
- Tree Removal
 - Fowlkes can get started right away if quote is approved
 - Scott things just the ones on the course for now skip the one by the clubhouse and maintenance shed for now
- Tree Treatment
 - Silver Maples have an insect that is causing a lot of the issues with dropping Scott is working with his chemical supplier to treat this before the trees start getting infected and dying.
- Tree Replacement
 - Scott has a list of types of trees we could plant for members to choose from to donate if they want
 - Willow on 4 will be used to grow two new saplings to use on hole four

Grounds Committee: Zane Yandow/Joe Rohlfen

- Parking lot seal coat bid from Prairie Road Builders out of Hazelton

- Concrete bids still pending
- Bids for shed pending plan
- Tree removal bids pending
 - \$12000 – Quent – down to stump

House Committee: Justin Rohlfen/Garrett Weber

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Tournament Committee: Levi Vogel/Jared Bucknell/Travis Youngblut

- Schedule is being worked on

New Business

- Motion to approve bunker edger by Garrett Weber, second by Justin Rohlfen approved
- Bricks out front – Craig Frush or Fritz Kies
- New electronic deadbolt for maintenance shed
- Officer Election
 - President
 - Motion by Garrett Weber for Levi Vogel, second by Justin Rohlfen
 - Vice President
 - Motion by Garrett Weber for Jared Bucknell second by Zane Yandow
 - Treasurer
 - Motion by Jared Bucknell for Travis Youngblut second by Joe Rohlfen
 - Secretary
 - Motion by Jared Bucknell for Garrett Weber second by Zane Yandow
- Committee Head Selection
 - Tournament – Levi Vogel, Jared Bucknell, Travis Youngblut
 - House – Justin Rohlfen, Garrett Weber
 - Grounds – Joe Rohlfen, Zane Yandow

Next Meeting: January 12th 2021 6:30 PM

MEETING ADJOURNMENT:

Motion by Garrett Weber Seconded by Zane Yandow approved

Meeting adjourned at 7:26 PM

Minutes submitted by Garrett Weber