

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

**DATE OF MEETING:** December 9, 2020

**LOCATION OF MEETING:** CoWork591

**MEMBERS PRESENT:** Garrett Weber, Travis Youngblut, Levi Vogel, Jared Bucknell, Josh Weber, Justin Rohlfen, Zane Yandow

The meeting was called to order at 6:07 PM by President Levi Vogel

**Guests:** Craig Frush

**Previous Months Minutes:** Motion to approve by Garrett Weber 2<sup>nd</sup> by Jared Bucknell Motion passed

**Accounting:** Travis Youngblut

- Financials – Motion to approve Josh Weber, 2<sup>nd</sup> by Travis Youngblut Motion passed
  - Utilities (Consolidated and MidAmerica) bill was higher than previous year – Propane prices were higher and usage was a little more
  - No changes in rates so no income for early payment
  - Contract labor was just an oversight for employees working at the end of the year.

**Nine+Dine:** Steve Mergen

- Not Present
- Clubhouse Closed to public for the year on November 25, 2020. Private events still available
- Plans to reopen March 2021

**Superintendent:** Scott Rohlfen

- Not Present

**Grounds Committee:** Justin Rohlfen & Zane Yandow

- Trees are continuing to come down
- Stumps will be cut down to flush with the ground by Zane

**House Committee:** Josh Weber & Garrett Weber

- Nine&Dine Rent increase for 2021
- Clubhouse lighting
- Clubhouse repair
  - Loan for repairs and improvements approved by FSB
  - \$24,000 clubhouse repairs for water leaks and foundation
    - Cornerstone Construction will tear out and repair the leaks and grading issues around the clubhouse
  - \$24,000 for shed rebuild and repairs
    - Tear down old shed and build a new
    - There is another unit that is being looked at for being repaired with steel
  - Equipment loan is separate for mower, Scott is looking for replacement mower.

**Tournament Committee:** Levi Vogel & Jared Bucknell

- Requesting approval for TournaScore software for 2021 season
- Schedule is being set

## **Old Business:**

- Tree trimming
- Cart path concrete

## **New Business**

- Craig Frush was present to propose an idea for new Gold colored tee box
  - Scott has already started working on some of this, by moving and resizing some tee boxes.
  - New scorecards would be needed with those yardages and slope/handicap rating
  - Additional sand/seed containers
- New Members Committee's
  - Financials – Travis Youngblut
  - House – Josh Weber & Garrett Weber
  - Grounds – Justin Rohlfen & Zane Yandow
  - Tournament – Levi Vogel & Jared Bucknell
- Invoice preparation
  - List of members with sheds
- Golf Rates
  - Punch card price adjustment
  - Green fees will remain
  - Memberships will remain
- New advertising opportunities for local businesses on tournament flags and TournaScore pages.
- Stump cleanup and removal
  - With the trees getting cut down Zane has volunteered to cut the stumps down to flush so a company Levi is in contact with can grind them out prices will be presented at next meeting.
- Facebook campaign for new pictures for website
- Officer election
  - President – Garrett Weber nominated Levi Vogel seconded by Jared Bucknell approved
  - VP – Levi Vogel nominated Jared Bucknell second by Travis Youngblut approved
  - Treasurer – Zane Yandow nominated Travis Youngblut second by Justin Rohlfen approved
  - Secretary – Jared Bucknell nominated Garrett Weber second by Josh Weber approved

**Next Meeting:** January 13, 2021 6:15 PM

## **MEETING ADJOURNMENT:**

Motion by Garrett Weber Seconded by Justin Rohlfen approved

Meeting adjourned at 7:17 PM

Minutes submitted by Garrett Weber