

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

DATE OF MEETING: 12/13/2023 ANNUAL MEETING

LOCATION OF MEETING: 591 CoWork

MEMBERS PRESENT: Garrett Weber, Jared Bucknell, Travis Youngblut, Justin Rohlfen, Steve Schmit, Joe Rohlfen, Brock Flaharty

MEMBERS ABSENT:

The meeting was called to order at 6:04 PM by Vice President Justin Rohlfen

Guests: Members of Jesup Golf Course

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

Nine+Dine: Steve Mergen

- Not present need to discuss if he has any more events schedule this winter

Accounting: Travis Youngblut

- Financials – Motion to approve from Garrett Weber 2nd from Joe Rohlfen, motion approved
 - No Items of concern

Superintendent: Scott Rohlfen

- Items addressed at annual meeting were some tree trimmings, Scott was not able to get it done this summer but is aware and is going to get some of them trimmed up.
- Greens mower – Scott heard from MTI he is in line for a new mower if we want to proceed, brought up a couple seasons ago, last quoted between \$51,000 - \$52,000 a couple seasons ago will need to be requested.
 - Scott's thoughts behind it would make it possible to have a spare in case something broke down.
 - Current greens mower had a new motor put in last year
 - Not critical but would keep us from a critical outage if it were to come up
- Three mowers sent into MTI for maintenance
 - Green – Full maintenance schedule
 - Tee – Full maintenance schedule
 - Fairway – Full maintenance schedule
- Cushman – Belt broke, can't find a new belt. Brakes are shot Rudy's doesn't want to work on it. Worth \$1,500 - \$2,500 potentially as just a parts machine
- Gator would be great, but would still also like a maintenance cart if possible
- 6 Green – MTI connection knows sprinklers from previous work at Beaver. Could potentially complete in a day with the help and proper equipment
- Pond dredging – Steve met with Shawn Federspiel to get some rough figures
- Ball washer – Replacement Scott had figures from Standard Golf for the pull up ball washers instead of the crank
- Chemicals – Scott thinks this should be almost exactly the same as last year and prices are declining so budget should be right on point again.

Grounds Committee:

- Items covered by Scott
- Todd is working on shed doors
- Need to get a post out about frost warning
- Roof on the south west shed has a hole will need to be replaced
- Tree right next to sheds needs to be discussed removing

Motion from Travis to approve grounds, Second by Steve

House Committee:

- Furnace filters, and water softener salt are good
- A/C units concrete – Steve is going to meet with Dick Fratzke and Mark Becker about pouring the pads for units and the cart corral addition
- Banquet hall light fixtures have some holes that might be causing some drafts, spray some foam in there

Motion to approve house from Garrett second Jared

Tournament Committee:

- Rough draft schedule will be set for next meeting and approval
 - Fundraiser/Superintendents Revenge tournament will kick off the season sometime in April
 - Approved to use TournaScore – Garrett will reach out to Charlie for a bill
- Motion to approve Tournament committee Garrett, Second Steve

New Business

- Officer Election
 - President – Nomination from Travis for Justin Rohlfen Second By Jared
 - Vice President – Nomination from Garrett for Jared Bucknell Second by Travis
 - Treasurer – Nomination from Justin for Travis Youngblut Second by Steve
 - Secretary – Nomination from Travis for Garrett Weber Second by Joe
- Committee Selection
 - House – Brock Flaharty and Steve Schmit
 - Grounds – Joe Rohlfen and Jared Bucknell
 - Tournament – Garrett Weber and Justin Rohlfen and Travis Youngblut
- Bank Information Updates
 - Credit Card – Justin Rohlfen
 - Signature Cards – Justin Rohlfen, Jared Bucknell, Travis Youngblut, Garrett Weber
 - Safety Deposit Box – Need to make sure keys are in order and signors are correct
- Gator discussion tabled until we hear more about financing a new greens mower

Old Business

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Next Meeting: January 10th 2024 6:00 PM – CoWork591

MEETING ADJOURNMENT:

Motion by Garrett Weber, Second by Joe Rohlfen motion passed

Meeting adjourned at 8:22 PM

Minutes submitted by Garrett Weber