

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

**DATE OF MEETING:** 12/14/2022 ANNUAL MEETING

**LOCATION OF MEETING:** Country Club

**MEMBERS PRESENT:** Levi Vogel , Garrett Weber, Travis Youngblut, Jared Bucknell, Joe Rohlfesen, Steve Schmit, Justin Rohlfesen

**MEMBERS ABSENT:**

The meeting was called to order at 6:31 PM by President Levi Vogel

**Guests:** Membership

**Previous Months Minutes:** Meeting Minutes approved via email

**Accounting:** Travis Youngblut

- Financials – Motion to approve Garrett Weber second by Joe Rohlfesen Motion
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**Nine+Dine:** Steve Mergen

- A few more events for corporate parties will then close for the season
- Schedule is to open early to mid-March for fish fries

**Superintendent:** Scott Rohlfesen

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**Grounds Committee:** Joe Rohlfesen & Garrett Weber

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**House Committee:** Jared Bucknell & Steve Schmit

- Kitchen Floor
  - Quote is still being prepared by Bell Tile, Travis requested floor be done by February 15<sup>th</sup>
- Grease trap
- Justin is looking into utility and sewer endpoints close to the clubhouse

**Tournament Committee:**

- Couple private events need to be scheduled
- Fundraiser tournament to kick off season
- Club Tournament
  - Playing it down vs roll it

**New Business**

- Committee Election
  - Joe volunteered Grounds
  - Justin volunteered Tournament
  - Garrett volunteered Grounds
  - Levi volunteered Tournament
  - Jared volunteered House
  - Steve volunteered House
- New closet by back grill door to store some kitchen supplies.

- Craig Frush and Steve Schmit have been in contact with some light planning and Levi will follow up with Craig about door and trim
- Course signage
  - Garrett and Travis will work on getting sponsorship businesses
- New membership promotion
  - Motion passed
- New scorecard is being processed
  - New image
  - More player lines
  - 3 year contract
- Green fees pricing sheet has been updated
- 2023 Reciprocal
  - Denver reached out to us
  - Levi will reach out to Tripoli, Vinton, La Porte
    - We will get numbers on how many we actually had last year from Steve
- Invoices will be sent out from Kim via email to all members
- Road improvements are scheduled for 2023
  - Justin is working with City Council members to get some information on when this is going to be taking place.
- Officer election
  - Travis was nominated for Treasurer –Second by Justin passed
  - Garrett was nominated for Secretary – Second by Joe passed
  - Levi was nominated for President – Second by Joe passed
  - Justin nominated for Vice President – Second by Travis passed
- Signature card updates on bank accounts
  - Levi, Travis, Justin, Garrett
- Greens Mower on the list
- Scott budget needs to be presented before next meeting
  - Labor rates for part time help is being negotiated

#### **Old Business**

- Cart sheds
  - Need to reroof with some steel
  - Steve will get some measurements for some quotes from S&R
- Cart path 4-5
  - Travis will reach out to Brock about when that will get done
- 6 Green
  - Still waiting for numbers from Scott for new sprinkler replacement

**Next Meeting:** January 11<sup>th</sup> 2023 6:30 PM - CoWork

#### **MEETING ADJOURNMENT:**

Motion by Garrett Weber, Second By Joe Rohlfesen motion passed

Meeting adjourned at 7:59 PM

Minutes submitted by Garrett Weber