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

DATE OF MEETING: June 19, 2019

LOCATION OF MEETING: Golf Course Clubhouse

MEMBERS PRESENT: Zak Knutson, Travis Youngblut, Todd Rohlfsen, Blair Sadler

ABSENT: Levi Vogel, Kent Halder, Josh Weber

The meeting was called to order at 06:15 PM by Vice President Blair Sadler

Guests:

Last Months Minutes: A motion was made by Rohlfsen and seconded by Youngblut: motion carried

Financials: Zak Knutson/ Travis Youngblut

- Reviewed and discussed monthly P&L. Discussed in greater length outstanding invoices with an action plan going forward.
- Motion to approve financials was made by Halder and seconded by Youngblut; Motion carried

Nine+Dine: Not Present

Superintendent: Zak spoke on behalf of Scott.

• Scott is needing more help outside, working on ways to attract reliable help.

Grounds Committee: Mixed with Sup't report.

House Committee: Zak

- Fence is installed, thank you to those that helped.
- No other news at this time

Tournament Committee: Levi & Travis

• 48 teams signed up for the upcoming 3 man best shot!

Marketing Update: Group

• Boosted our 3man with great success

Old Business:

• None at this time

New Business

- Discussed Buchanan County Tourism advertisement. Board decided to pass at this time
- Night Golf materials are ordered
- No other business at this time

Next Meeting: July 10, 2019 6:15 PM

MEETING ADJOURNMENT:

Motion by Zak Knutson Seconded by Todd Rohlfsen Meeting adjourned at 7:12 PM Minutes submitted by Zak Knutson