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

DATE OF MEETING: September 11, 2019

LOCATION OF MEETING: Golf Course Clubhouse

MEMBERS PRESENT: Levi Vogel, Zak Knutson, Travis Youngblut, Kent Halder, Josh Weber

ABSENT: Todd Rohlfsen, Blair Sadler

The meeting was called to order at 06:15 PM by President Levi Vogel

Guests:

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

Financials: Zak Knutson/ Travis Youngblut

- Discussed the financials. August was a great month for the club, rounds played etc were extremely high. Those figures will reflect on September's Financial Statements.
- 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.

- Jarrett Ciesielieski has been doing a great job with Scott and he is very excited to have someone that committed to learning and helping.
- Small wind damage to some outside trees but did not look to be extreme.

Grounds Committee: Mixed with Sup't report.

House Committee: Zak

- Zak discussed the recent insurance changes and how we are now working with Jill Johnson with Grinnell Mutual, rates remain similar and they offer an actual golf course endorsement.
- Board had discussion about ways to keep track of who are members. We will continue to have these
 conversations and hope to have something in place by Spring Fling.

Tournament Committee: Levi & Travis

- Pat Schmit Memorial is scheduled for this coming Saturday, Sept 14. Large crowd and excited to host this group.
- 4 tournaments remain for the season, get out and play!

Marketing Update: Group

• Continue to blast Facebook and continue to use our email lists

Old Business:

• Jesup won the WAMAC CUP! Congrats to those players.

New Business

- The board intends to turn on our fall rates, but we intend to hold off a few more weeks. Get us through our busy season. We will continue to monitor surrounding courses.
- Levi is working with our scorecard company on renewing our contract. Levi will keep the group up to date on any changes, etc.
- We are down to 7 open golf sheds for rent. A serious discussion will need to be had regarding the one building that is not usable due to shed door heights.

MEETING ADJOURNMENT:

Motion by Zak Knutson Seconded by Kent Halder Meeting adjourned at 6:53 PM Minutes submitted by Zak Knutson