

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

DATE OF MEETING: October 09, 2019

LOCATION OF MEETING: Golf Course Clubhouse

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

ABSENT: Todd Rohlfen, Josh Weber, 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 Halder and seconded by Youngblut: motion carried

Financials: Zak Knutson/ Travis Youngblut

- Discussed preliminary year end financials; looking to end the year on a great note. Discussed that financials have been turned over to Don Weber's office for year end adjustments in preparation for tax filing.
- Travis spoke in regards to outstanding bills and current cash position. Much stronger than years prior.
- **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.

- Mowing is dwindling slightly and Scott is able to work on other projects. Jarrett continues to help on weekends but it is looking like we will be able to tackle a few year end projects, weather permitting.

Grounds Committee: Mixed with Sup't report.

House Committee: Zak

- Steve is wanting to have discussions about renewing his lease. Todd and Zak will finalize these conversations in the next few weeks.

Tournament Committee: Levi & Travis

- Wrapping up the overall successful season. Hoping to schedule one more fundraiser tournament if weather and interest allow.

Marketing Update: Group

- No Update

Old Business:

- None at this time

New Business

- None at this time

Next Meeting: Annual Meeting November 8, 2019 6:00 PM

MEETING ADJOURNMENT:

Motion by Zak Knutson Seconded by Kent Halder

Meeting adjourned at 6:58 PM

Minutes submitted by Zak Knutson