



My 20, 2018 Painted Woods Board Meeting Minutes

PWGC Committees:

- Finance/Clubhouse –Mike, Rachel, Paul, Tony-member
- Course – Newly, Nathan, Derek , Ladd-member

Board Members Present: Newly Voigt, Mike Nelson, Rachel Retterath, Al Christianson, Nathan Grubb **Absent:** Paul Sannes

Others in attendance – Ladd, Tony

Meeting called to order

Al motion to approve April 15 meeting minutes. Nathan 2nd. All in favor, MCP.

April finances tabled for June meeting.

OLD BUSINESS

Board reorganization

- Derek nominated Al for President. Nathan 2nd. All in favor, MCP.
- Mike nominated Newly for VP. Al 2nd. All in favor, MCP.
- Al nominated Derek for Secretary. Mike 2nd. All in favor, MCP.

Finance/clubhouse committee:

- **Al made a motion for PWGC to offer a \$200 reciprocal rate, includes tax, per person. Newly 2nd. All in favor, MCP.** Must show membership proof from home course.
- Pay Hefty Seed \$5K towards debt.

Grounds committee:

- Grounds crew doing well, Kate Sutter joined the team for part-time mowing. The student previously hired for the summer has taken other employment.
- Maintenance on equipment is labor and time intensive. The board will seek a part-time mechanic to assist with day-to-day maintenance. Board will reach out to contacts and advertisement will be placed in local papers and online.
- Ladd purchased Weber grill at an auction; PWGC will reimburse through clubhouse credit.
- Safety rails needed on 12 and 16 tee boxes. Ladd will take the lead on installing. May need sod for 16 and 12 as the drought conditions aren't growing grass. Seek sod vendor that may carry tee box grass. Other improvements continue to enhance condition of #3, #17 and #4.
- Ladd suggested a number of areas on course that are in need of trees. Al and Ladd following up with tree donation programs.

NEW BUSINESS

- Electrical audit – Derek/Newly to work with MEC to analyze most cost effective way to power the pumps. PWGC plans to go on MEC control to level out costs.

- Newly will inventory cart storage users and bill them. Discussion on season cart storage vs. annual. Board decided to offer only annual to be consistent.
- Carol Leidholm requested approval to host Ladies Fun Day - \$25 plus food and drinks. Suggest end of July.
- Ladd is working with National Resource Trust on a pump donation. Derek researched a 1000 gal. pump that would work for PWGC needs. Ladd is going to communicate back to National Resource Trust to discuss the options.

OTHER

- Discussed course enhancement projects submitted to Board. Al made a motion to review suggested improvements this fall Derek 2nd. All in favor, MCP.
- Fix concrete overhang on 9# cart path.
- PWGC will host a Wilton Washburn Open golf scramble. Work with Lisa to schedule tournament.

Next meeting Sunday, June 10 6 p.m.