



June 10, 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, Rachel Retterath, Al Christianson, Derek Laning **Absent:** Mike Nelson, Nathan Grubb, Paul Sannes

Others in attendance – Ladd Erickson

Meeting called to order

Rachel motion to approve May 20 meeting minutes. Newly 2nd. All in favor, MCP.

April finances reviewed. **Rachel motioned to approve financials. Newly 2nd. All in favor, MCP.**

Finance/clubhouse committee update:

- May was a good month, but we do not have the financial report yet. No tournaments this week, but three the following week.
- Raised \$1600 for new score cards, they cost \$900.
- Two new members since the last meeting bringing the total to 92, close to the goal of 100.
- Staffing: just need a few part time people to help with tournaments, otherwise we are in good shape. Lisa will be headed back to school August 20th and we have someone lined up to cover her duties, but will need a few additional people to help during that time, especially during the tournaments.
- Upcoming Events: Washburn/Wilton Open July 16th, \$100/team 9 hole event. Each board member is asked to try and bring one or two teams. High Stakes Tournament will be sometime in August. 15 tournaments scheduled for the year, we would like 5 or 6 more. Colton Murphy will call the future tournaments.
- Open Items: Food storage is an issue with the larger tournaments coming up. **Newly motioned to buy a new fridge locally. Rachel 2nd. All in favor, MCP.**

Grounds committee:

- Chuck Fischer's last day was last Thursday. He may have some availability to help again this fall.
- Parts of 18 green died off this year. Apparently this happens yearly and we are working to bring it back again.
- Cutting down some large areas of weeds to try to slow their spread.
- We are going to begin cutting the tee boxes a little longer. They are getting beat up with the increased rounds played.
- Gave an equipment update. Most pieces are running well and we are working on getting another rough mower and fairway mower working. All carts are good with the exception of one that hit a rock and one where the GPS does not work.

Old Business

- Youth program starts this week, a little over 20 signed up. We are also going to offer lessons for women on Wednesday's from 5:30 to 6:30.
- National Resource Trust – pump has been ordered and shipped. It should arrive sometime this week. The hose will ship around 6/20. The final cost was \$10,900 and will be covered by National Resource Trust.

New Business

- Reel sharpener – checking with Center Golf Course about the one we share with them. It was burned up in the fire, but we need to check if they bought a new one that we can share or we should get some of our money back from their insurance settlement. Newly to follow up.
- Petroleum Council will once again donate trees this year. Al and Ladd will mark up a map of areas we want to plant trees and fill out the application when the time comes.
- 18th cart path – want to pour concrete near 18's green. A request was made to move it further away from the green than the temporary path that is there now. Newly will communicate with Wayne and come up with a plan.

Next meeting Sunday, July 15 6 p.m.