



## August 12, 2018 Painted Woods Board Meeting Minutes

### PWGC Committees:

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

**Board Members Present:** Derek Laning, Mike Nelson, Heath Patterson, Rachel Retterath

**Absent:** Al Christianson, Nathan Grubb, Newly Voigt

Others in attendance – Ladd, Tony, Joe

Meeting called to order

**Mike motion to approve July 15 meeting minutes. Heath 2<sup>nd</sup>. All in favor, MCP.**

July finances reviewed. **Derek motioned to approve financials. Mike 2<sup>nd</sup>. All in favor, MCP.**

### Finance committee update:

- Comparing financials to 2017 is challenging due to the changes made from year to year
- Rounds money is down due to midweek discount, but number of rounds is up (3356 YTD)
- Need to verify we are recognizing all food and beverage purchases – margins are not where they should be
- Memberships are up 40%, looking into automatic monthly payments for next years' memberships

### Clubhouse Report

- Upcoming tournaments: DOT Tuesday, RSCIL Wednesday, Big Cup Saturday, Kooper Sunday, Basin Monday, 8/30 – 45 people, Border States ~90 people 9/5
- Transitioning management duties to Charity Braun on 8/20 due to Lisa going back to school
- 4 part time people to get through the fall and Lisa can help on some weekends
- FSO 8/28 – greens fees are traded for concrete, but food and drink will be charged
- Josh Cleveland – still has past due amount. Met with him to explain the bill – still have not received payment
- **Mike made a motion that any bill that is 30 days past due, you cannot golf until it is paid. Derek seconded. MSC**

### Grounds committee:

- Having some issues with off-peak watering. Pumps are powered down during control periods.
  - Increased some fairway and green grass length because of it.
- No major fall projects – possible ladies tee box on 14
- Expected expenses – will need ~\$2000 in sand, \$300 in chemicals (total \$3k with misc parts)
- Air compressor needed 600 – 750 cfm – needs to be here beginning October

### Old Business

- None

## New Business

- McLean Electric - \$25k bill from 2013 to this year for being billed incorrectly. Trying to think of a way to pay the bill without incurring the large expense at once. MEC possibly have a tournament here each year. Going forward, Mike and Ladd will be the board representatives in communications with MEC.
- Chris Cleveland – 2 man tournament – requested special pin placement. Those type of requests need to come through Newly. We feel we need to send a letter to attempt to correct the behavior and lay out the consequences if it continues.
- Park Board – Derek gave an update at their last board meeting. We are looking into providing labor (pouring concrete) to help out.
- Fire truck – Ladd purchased for \$3k. Will be used to water the greens this fall after the irrigation is shut down. Still looking for donations.
- Tony sold the rough mower for \$3k. Looking to sell the bunker rake and small air compressor.

**Next meeting Sunday, September 9, 6 p.m.**

Meeting Adjourned.