



September 9, 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, Al Christianson, Newly Voigt, Nathan Grubb

Absent: Rachel Retterath

Others in attendance – Tony, Charity

Meeting called to order

Newly motion to approve August 12 meeting minutes. Mike 2nd. All in favor, MCP.

August finances reviewed. **Derek motioned to approve financials. Nathan 2nd. All in favor, MCP.**

Finance committee update:

- Mike showed charts comparing rounds between 2017 and 2018
- 4787 rounds YTD
- Reimbursing Feliciano for two plane tickets and \$100 each for gas
- Clubhouse Staffing – losing college students, but we are ok for now.
- Tony mentioned offering grass seed for sale to members. The bags are \$160 new, Charity will send out an email offering them for \$75/bag.
- Will probably have to have a fund raiser this fall to meet all commitments
- Remaining events – Border States (~36), ND Lobbyists – may not happen, Fall Party on the 28th

Grounds committee:

- Rough mower was purchased from state surplus for \$1,000.
- Other rough mower needs ~\$1,500 in repairs this winter
- It was discussed selling a few run-around carts to raise some money. That will have to be decided later.
- Blowing out irrigation lines October 10-12
- Need volunteers for concrete the week of September 17 – we will pour by 18 green and considering by bridge between 11 and 12.
- Going to plug and sand the problem areas on some fairways
- Todd Demontigny will donate sand but would like PWGC to abandon the old well.
 - **Mike motioned, Heath seconded to abandon the easement on Todd's land. Todd will pay for any recording fees. All in favor, MCP.**
- Need to do some strategic planning this winter on how to get some more engagement from members or pay a superintendent. The clubhouse has a similar issue. Will be discussed more this winter.
- Nathan brought up that DMVW may be able to pick up and haul the bridges from Camp Grafton.

Old Business

- Meeting minutes and financial statements will be loaded to the website now.

New Business

- 2019 rates – discussion was held on whether we need to reduce our rates, keep our intraweek discounted rate, etc. We are also considering a monthly rate for memberships – it would be approx. \$100 / month for a family membership and cart pass. We will have the rate discussion in November to allow some time to research options.
- The GPS units are expensive to maintain – the grounds committee had discussed abandoning and adding some more yardage markers on each hole. To be discussed more during the rates meeting.
- Had one request to carry over a membership from 2018 to 2019 due to having a surgery. The board decided not to allow that, otherwise a precedence would be set.
- Discussed having 2 fund raising tournaments for PWGC next year. Also, we will be putting together a list of companies that have their tournaments at more expensive courses to call and offer them to have it at PWGC.

Next meeting Sunday, October 7, 6 p.m.

Meeting Adjourned.