



November 4, 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, Rachel Retterath, Newly Voigt

Absent: Nathan Grubb

Others in attendance – Tony, Ladd

Meeting called to order

Rachel motion to approve October 7 meeting minutes. Newly 2nd. All in favor, MCP.

October finances not available yet.

Finance committee / Clubhouse update:

- American Legion donated the pull tag funds back to the course.
- Farmers Union donated \$1000.
- Made our loan payment for the year, but need to continue fund raising.
- November 30 fund raiser at Captain's Cabin.
- Need to do follow up reports to the cities, park board, and Washburn sales tax committee.
- 50/50 raffle – Tony will work with Charity to set up.
- Motion for finance committee to work with grounds committee to determine H2B labor requirements for next year. Rachel motioned, Mike 2nd. All in favor, MCP.

Grounds committee:

- Finished removing the mounds near hole #5 green.
- Working on the retaining wall.
- Putting together a maintenance plan for the winter work.
- Newly met with a salesman for Yamaha golf carts. Need to find the contract we are under now and review options for replacing carts.

Old Business

- McLean Electric – they proposed to cut the bill in half (\$12,500) due to their error and we start paying \$100/month. **Motion to approve McLean Electric's proposal. Newly moved, Rachel 2nd. All in favor, MCP.**

New Business

- #9 bridge – met with DMVW and they volunteered to build a bridge with the steel already at the course. They want to wait until the ground freezes so they do not cause course damage with their equipment.

Next meeting Sunday, December 9, 6 p.m. at the clubhouse.

Meeting Adjourned.