



## January 20, 2019 Painted Woods Board Meeting Minutes

### PWGC Committees:

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

**Board Members Present:** Al Christianson, Derek Laning, Mike Nelson, Nathan Grubb, Heath Patterson, Rachel Retterath, Newly Voigt

**Absent:** none

Others in attendance – Tony, Jayme, Ladd

Meeting called to order

**Rachel motion to approve December 9 meeting minutes. Rachel motioned, Newly 2<sup>nd</sup>. All in favor, MCP.**

Finance committee / Clubhouse update:

- Tony gave an update on the financial trend over the last five years. He stated we have to pay off the operating loan this year (~\$45k) by November.
- **Rachel motioned to pay down \$7k on the operating loan, Nathan 2<sup>nd</sup>. All in favor, MCP.**
- A preliminary board portfolio was presented.
- December financials reviewed and approved. **Mike motioned, Rachel 2<sup>nd</sup>, All in favor, MCP.**

Grounds committee:

- Bridge update – DMVW is planning to move the beams into place this week. Just need to find pipe and cable for the handrail.
- Carts – the rented carts have all been gone through. New carts will be here mid-February and will return the old carts at that time.
- Shop – been moving stuff from the old shop to the new shop and reorganizing. Plan to use the north building to store the new carts and put them inside each night.
- A few things we could sell this spring – green covers, hydro-seeder, and a few misc other items.

Old Business

- Next fundraising event - Superbowl party February 3<sup>rd</sup>.

New Business

- None.

**Next meeting Sunday, February 10, 6 p.m. at Mike Nelson's building.**

Meeting Adjourned.