



March 10, 2019 Painted Woods Board Meeting Minutes

PWGC Committees:

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

Board Members Present: Mike Nelson, Heath Patterson, Rachel Retterath, Newly Voigt

Absent: Derek Laning, Nathan Grubb, Al Christianson

Others in attendance – Tony

Meeting called to order

Tabled meeting minutes until next meeting.

Finance committee / Clubhouse update:

- Staffing – clubhouse staffing in 80 percent complete.
- New computer up and running, new credit card up and running, ice sink installed, phone credit card reader available. There will be a process change of no sticky note tabs, a credit card must be supplied to have an open tab.
- The old under counter pop cooler removed. Coke will replace with a cold plate.
- Financials were not available to be reviewed yet.

Marketing:

- Advertising sales campaign underway. Each board member to report back end of March so products can be printed.
- Radio campaign to begin third week in March in Minot and Bismarck.

Grounds Committee:

- Sam Fears has been here sharpening blades. Thank you Sam.
- H2B. confirmation of staff for PWGC is still undetermined. Hope to know by third week of March.
- Concern the 9 bridge is too low for spring thaw and ice jams. Derek will consult with grounds crew and DMVW to see if modifications are necessary.
- 24 new carts are here.
- Irrigation and clean the greens when spring comes.
- Nathan follow up on firetruck title.
- New Tbox markers for every hold purchased from FSO tournament donation. Install before season starts.

New Business

- **Mike made a motion to dissolve subcommittees. Newly 2nd motion. MCP.**
- **Newly made a motion to assign portfolios of Grounds (Newly lead), Irrigation (Derek lead), Finance & Clubhouse (Mike lead), Marketing & Advertising (Rachel lead). Heath 2nd. MCP.**
- Portfolios will report at each meeting.

Next meeting April 7th, 6 pm at the clubhouse.

Annual meeting scheduled for Thursday, May 23rd at 8 p.m. following a 9 hole club tournament scramble to tee-off at 5 p.m.

Meeting Adjourned.