**Minutes of the Alma Golf Course Board meeting held on 1/10/2022**

Meeting called to order by Jason Bach at 6:00 pm.

Members Present – Kristi Heft, Dillon Kauk, Jason Bach, Mike Stemper, Craig Hammond, Todd Christensen, Mike Plate

Members absent –none

Others in attendance –none

The reading of the previous meetings minutes read and approved. CH1 KH2, all in favor

Craig Hammond motioned Mike Stemper to the Alma Golf Board. MP1 DK2, all in favor

Bar Manager’s report –

* Cash register-City approved 4% on credit card transactions and the use of Square INC as merchant. Needs to be set up yet-2 bartenders are familiar with system
* Discussed compensation for Bar managers duties

Course Manager’s report-

* None

Kristi Heft brought us up to date on the events on the Calendar.

January 13th, Baby Shower

January 21st, Wild Game feed

January 22nd, Larry Janicek Retirement party

January 28th, City Christmas Party

January 29th, RVAC

February 19th, Dueling Pianos

Treasurer’s report –

* Reviewed monthly reports
* City has transferred $15,000 of additional funds

In Old Business:

* Wire Sign-Dillon to remind again

In New Business:

- Men’s League format discussed-hold meeting with Lonny Hanna to go over ideas

- Alcohol Delivery-prices expected to rise-discussed alternative-tabled

- RPAC golf tourney-SV discussed having Alma Host tournament on their behalf

-Mike Plate motioned to increase yearly golf cart rental from $350 to $400 DK1 JB2, motion carried

Jason Bach motioned to adjourn meeting at 7:06. DK1 TC2, all in favor