

Minutes of the meeting of the Alma Golf Course Board held on 12/11/2018

Meeting was called to order by Jason Bach at 7:00 pm.

Members Present – Brad Tripe, Jason Bach, Dillon Kauk, Mike Plate, Nick Simonson

Members Absent – Ryan Rogers

Others in attendance – none

The reading of the previous meetings minutes were read and approved. MP1 BT2

Bar Manager's report –

- None to report

Jordy Slocum presented the Course Manager's report-

- None to report

Jason Bach brought us up to date on the events on the Calendar.

- December 12th, Sorority
- December 13th, LRNRD
- December 28th-29th, Prickett Wedding
- January 4th, City Christmas

Treasurer's report –

- Looked over monthly reports-no questions
- Reviewed memberships and cart stall reimbursement-approvals will be sent to city by Dillon

In Old Business

- Table tops-will order 3 more tops with donation proceeds

In New Business:

- The board discussed all volunteers for new board position. For the time being the board will elect one new board member.
- Dillon Kauk motioned to approve Tony Gulizia as golf board member, BT1 JB2, all in favor, zero opposed

Meeting Adjourned at 7:50 NS1 MP2