**Minutes of the Alma Golf Course Board meeting held on 12/13/2021**

Meeting called to order by Jason Bach at 7:04 pm.

Members Present – Kristi Heft, Dillon Kauk, Jason Bach, Brad Tripe, Craig Hammond, Todd Christensen

Members absent – Mike Plate

Others in attendance –Jordy Slocum and Kaylin George

The reading of the previous meetings minutes read and approved. CH1 TC2, all in favor

Bar Manager’s report –

* Cash register-City meeting Dec. 15 need approval from City Council to implement 4% on credit card transactions and the use of Square INC as merchant.
* Need documentation on terms and conditions of Square INC for city.
* Hired new bartender
* Planning to run add in paper and facebook page for addition bartenders
* Projector remote needs worked on/fixed

Course Manager’s report-

* Water lines winterized
* Agreed to transplant tree on #7, donations to cover cost

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

January 8th, Golf Course Appreciation party

January 13th, Baby Shower

January 21st, Wild Game feed

January 22nd, Larry Janicek Retirement party

January 28th, City Christmas Party

Treasurer’s report –

* Reviewed monthly reports

In Old Business:

* Board discussed hiring new manager- tentatively wait to hire until we have more help to manage
* Need to get sign wired-Dillon remind Nate Christensen to get bid

In New Business:

- Brad Tripe term is up, going to step down

Brad Tripe motioned to adjourn meeting at 8:10. DK1 TC2, all in favor