**Minutes of the Alma Golf Course Board meeting held on 2/13/2023**

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

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

Members absent – None

Others in attendance –Jordy Slocum, Kaylin George

The reading of the previous meetings minutes read and approved. TC1 CH2, all in favor

Bar Manager’s report –

* Alarm system improvements-Kaylin presented quotes

Mike Stemper motioned to replace dialer to sheriff’s office, $895 parts and labor. DK1 TC2, all in favor

* Bar sinks, cabinet, and trim in bad shape-Jordy to get quote for repairs
* New hire for summer bartender position

Course Manager’s report-

* Set rate at 125% cost for Titleist inventory
* Working on getting 4-5 golf cart seats reupholstered

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

February 20th, Alma Livestock annual meeting

March 18th, Shower

March 31st, Dueling Piano’s

Treasurer’s report –

* Reviewed monthly reports-nothing outstanding

In Old Business:

* Meeting start time discussed-

Jason motioned to change meeting date/time to 2nd Thursday at 7:00 pm. MS1, MP2, all in favor

* #7 pond-Craig to start pond expansion when ground thaws-Largent lined up to lay water line

In New Business:

* Went over 2023 tournament calendar
* Elected officers-Jason Bach-president, Mike Stemper-Vice President, Todd Christensen-Treasurer, Dillon Kauk-Secretary. All ran unopposed-remain the same
* Harlan County Cattleman’s Association inquired about renting the course and room on July 8th or 15th. Dillon to relay agreed upon rate and terms to HCCA members.

 Jason Bach motioned to adjourn meeting at 7:50. MS1 MP2, all in favor