

## **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 20<sup>th</sup>, Alma Livestock annual meeting

March 18<sup>th</sup>, Shower

March 31<sup>st</sup>, 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 2<sup>nd</sup> 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 8<sup>th</sup> or 15<sup>th</sup>. 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