Minutes of the Alma Golf Course Board meeting held on 3/6/2023

Meeting called to order by Jason Bach at 6:45 pm.

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

Members absent – Craig Hammond, Michael Plate

Others in attendance – Jordy Slocum, Kaylin George

The reading of the previous meetings minutes read and approved. MS1 TC2, all in favor

Bar Manager's report -

- Alarm system improvements-Completed
- Bar sinks, cabinet, and trim repairs completed-offered family membership to Paul Ogier for services

Course Manager's report-

- Titleist inventory-ordered customized hats
- Working on getting 4-5 golf cart seats reupholstered-Jordy to call
- Power washers on sale

Todd Christensen motioned to purchase pressure washer. MS1 DK2, all in favor

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

March 11th, Event

March 18th, Shower

March 31st, Dueling Piano's

Treasurer's report -

- Reviewed monthly reports-nothing outstanding

In Old Business:

- Meeting start time discussed-due to scheduling conflicts the board agreed to change the meeting date/time to 3rd Monday at 7:00 pm.
- #7 pond-Craig to start pond expansion when ground thaws-Largent lined up to lay water line

In New Business:

- Grill is in need of general repairs-\$350 quote-all in favor of repairing
- HCHS dinner on April 29th-Jason/board to cook for event
- Men's league sign up April 5th at 5:30 PM-Volunteers needed to facilitate
- Alma School Glow Ball fundraiser-July 15th

Dillon Kauk motioned to adjourn meeting at 7:12. MS1 TC2, all in favor