

Minutes of the Alma Golf Course Board meeting held on 6/19/2023

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

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

Members absent – None

Others in attendance –Kaylin George & Jordy Slocum

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

Bar Manager's report –

- Kaylin gave notice to the board that she will be giving up her bar manager duties on May 1st 2024 or sooner.

Course Manager's report-

- Jordy gave the board notice that he will stay on until the end of the year and re-evaluate at that time.
- Sprinklers on holes #5, #6, and #7 can only be ran manually. Most likely, a wire shortage-Jordy borrowed wire tracer to find bad connection.
- New well- board approved new well to be drilled-currently waiting to drill test hole.
- Carryall Cart- engine blown- agreed to rebuild or look for new motor

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

June 24th & 25th, 3-Man Tournament

June 30th, Melton Retirement Party

July 1st, 80th Birthday Party

July 2nd, Knutson Party

July 8th, HC Cattleman's Tournament

July 15th, Alma School Glow ball Tournament

July 22nd, Golf Course Fundraiser Tournament

July 27th, Calkin's Meeting

July 28th, Senior's Tournament

July 29th, Birthday Party

Treasurer's report –

- Reviewed monthly reports-went over past dues-great month

In Old Business:

- Trees-wait until fall at this point
- Clubhouse- Painting-rules for walls-nothing new to be hung without board approval. Carpet-wait until activity slows down in the fall.
- Building Expansion-talked about requesting bid from contractor to have an idea on price

In New Business:

- Rolf Bebensee-Giving back ½ fees paid
- Dank's Wedding-October-request that chairs stay inside the clubhouse
- Fundraiser-order food-Brandon Hockett entertainment after tournament-board to collect hole sponsorships/donations and give-aways.

Jason Bach motioned to adjourn meeting at 7:55. TC1 MS2, all in favor