

Minutes of the Alma Golf Course Board meeting held on 7/17/2023

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 –

- Brooke Horner back on bartending schedule

Course Manager's report-

- Future summer/fall golf course maintenance help discussed.

Jason Bach motioned offering Bryon Guthrie \$12 an hour. TC1 DK2, all in favor

- Sprinklers on holes #5, #6, and #7-still looking for problem with wire.

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

July 22nd, Golf Course Fundraiser Tournament

July 27th, Calkin's Meeting

July 28th, Senior's Tournament

July 29th, Birthday Party

August 5th, 1 Man Tournament

August 6th, School Supper

August 12th, Men's City Tournament

August 19th, Hospital Fundraiser

August 20th, Chris Becker Meeting

August 26th, Club Couples Tournament

Treasurer's report –

- Reviewed monthly reports-went over past dues- another great month
- July looks to be a great month as well
- Board discussed Membership and green fee rates-went over surrounding golf course rates

Jason Bach motioned raising green fees to \$20 per 9 holes and \$30 per 18 holes. DK1 TC2, all in favor

- Finalized 2023-2024 golf budget
- Went over 3-man tournament results

In Old Business:

- Trees-insurance claim ongoing

- Building Expansion-Jason to draft floor plan. Kent Shaffer is looking for blueprint on clubhouse
- Well-Todd contacted-still on waiting list
- Fundraiser-discussed-set up Thursday-Jason ordering food

In New Business:

- Insurance Claim- Damage to buildings, fence, and trees
Have \$1,000 coverage on each tree
\$25,000 deductible-Policy tied with city's assets
Adjuster was supposed to be out last week-no sign of him being there

Jason Bach motioned to adjourn meeting at 8:30. TC1 MP2, all in favor