**Minutes of the Alma Golf Course Board meeting held on 8/21/2023**

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, Rick Calkins, Allan & Theresa Brugh

The reading of the previous meetings minutes read and approved. CH1 MS2, all in favor

Bar Manager’s report –

* Board agreed to open bar in winter at 5 PM

Course Manager’s report-

* Kyle Largent to pull new sprinkler wire on #5

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

August 22nd, Jerry Ehrke-Channel meeting

August 26th, Club Couples Tournament

August 27th, Katie lunch

September 2nd-3rd, 2 Man Tournament

September 7th, Lions Tournament

September 8th, Holdrege Irrigation Tournament

September 15th, Private Party

September 16th, Breast Cancer Tournament

September 17th, Private Party

September 23rd, Larry Waggoner Tournament

Treasurer’s report –

* Reviewed monthly reports- another great month
* Todd reported the golf course is currently 23K in the black and 17K over projected budget for the year

In Old Business:

* Insurance claim-ongoing-accumulated labor and equipment hours spent on clean up. Also a list of all damaged items. Todd to summarize and send out to board for review.
* Building Expansion-Allan, Terri, and Rick presented an opportunity to move forward with a clubhouse expansion using their additional land around the clubhouse. Went over layout of land, setbacks, and expectations of the current owners. Jason presented initial floor plan. Jason to revise drawing to fit land available with neighboring setbacks.
* Well-Jordy contacted-still on waiting list-anticipating 1 month before drilling
* Trees-Kristi contacted Rocky from Steinbrink’s-go ahead and get tree plans going for this fall-Hanna boys would like to donate to tree fund again

In New Business:

* None

Jason Bach motioned to adjourn meeting at 8:20. DK1 MS2, all in favor