

## **Minutes of the Alma Golf Course Board meeting held on 9/18/2023**

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

Members absent – Mike Plate

Others in attendance –Kaylin George, Jordy Slocum

The reading of the previous meetings minutes read and approved. CH1 JB2, all in favor

Bar Manager's report –

- Nothing to report

Course Manager's report-

- No water found in test drill hole

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

September 23<sup>rd</sup>, Larry Waggoner Tournament

September 24<sup>th</sup>, Private Party

October 7<sup>th</sup>, Comedian

October 14<sup>th</sup>, Dank's party

October 20<sup>th</sup>, Hoppy McCue Memorial

October 21<sup>st</sup>, Katie Ring Party

Treasurer's report –

- Reviewed monthly income reports
- Storm damage reports submitted for insurance claim
- Jason interested in requesting an increase in annual city funds-amount has stayed at \$15,000 for as long as anyone can remember

In Old Business:

- Building Expansion-On City agenda for October 4<sup>th</sup> to go over expansion plans
- Bar Manager-looking for candidates
- Trees-tabled
- To add TV expense to City account in October

In New Business:

- None

Jason Bach motioned to adjourn meeting at 7:45. DK1 MS2, all in favor