

Wednesday, May 14, 2025

Meeting called to Order @6:00

Roll Call: Jesse, Kevin, Ken & Scott.....via Phone Larry & Tom.....excused Luc

Approval of Minutes: Motion Kevin, seconded by Scott

Finance Report: (chuck) No debt. \$27,000 checking account. The accountant filed for extension; Chuck does not see an issue with that or any tax implication. Call accountant would like him/her present for stockholders meeting. Insurance increased approximately 25% for 2025. Chuck stressed that he is not feeling comfortable with the accountant. Stockholders and non-stockholders' revenues are down. No great concern, weather seems to be the factor, we will look at it again in June

Approval of Finance Report: Motion Kevin, seconded by Ken

Laona Sanitary District:

Ruby provided a new draft with the addition of Exhibit A Line 6. NCC signed the agreement.

Test well August/September

Laona board to sign agreement at their next meeting, first week of June.

Grounds Report: (Rob)

Rob inquired about NCC purchasing a Grappler for the ease of picking up tree debris. Approximate cost \$5000. Also getting quotes for a New Holland Tractor. New Mower financing was also discussed. Jesse and Kevin to secure loan at the Bank. New split rail fence up by Club House. Pump House pipe needs replacement, Rob to get price. The cart washing station needs to be graded and dirt pile removed. Hole 12 where the stump was ground also needs to be graded.

Approval of Grounds Report: Motion Kevin, seconded by Ken

Managers' Report: (vicki) Stock Transfers, Lynn Kramar to John and Nicole Leiviska also Steve Wehrwein to Amy Truttman & Amy Jakubovsky.

Vicki to get quote for parking lot seal coat. Beverage cart to be here June. Member Appreciation Night discussion on whether or not to skip. Tie Member Appreciation Night with the 65th Anniversary of the golf course. Insurance increase for 2025, \$1700 up to \$2200 for 8 months. Annual Stockholders meeting Tuesday June 10, 2025. New Ice

Machine is here waiting hook-up by plumber. Club house window to be fixed Wednesday the 21st.

Approval of Managers Report: Motion Ken, seconded by Scott

Old Business: Still looking for a cook. (Friday, Saturday & Sunday) 11-6, maybe Jane Albrecht. Golf cart seat being recovered, waiting for finished product and price. Vicki has secured 2 course Marshalls for events and weekends. Dave and Austin, \$15 per hour, free golf if working 18 hours per week.

New Business: Jesse brought up a 2-man scramble for Saturday and Sunday the weekend after Memorial Day. (22 teams) Looking for incentives to keep golfers here at the club house after golf. Don't want to lose bar revenue. Jesse will work with Vicki to work out the details. Chuck Enders brought up about banking some of his pay for future membership payments. There was some discussion, but no action was taken. Jesse would like to explore new internet and Phone service. Potential long-term savings and not dependent on hard wired land line. More details to come

Adjournment: Motion Kevin seconded by Ken 7:20 pm