

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

September 11th, 2023

A regular meeting of the Frederick Peak Golf Course Board was held on September 11th, 2023 at 6:00 P.M. at the Frederick Peak Golf Course clubhouse, the same notice of meeting was given according to law. All of the proceedings hereafter shown were taken while the meeting was open to the public. A public Information Agenda Packet was available at the public information table. Notice of Open Meetings Act was provided as required by law.

The meeting was called to order at 6:05 pm by secretary Getty.

Board members present were Getty, Renning, Hernstrom, and McCauley.

Renning motioned to approve the past minutes. Hernstrom seconded. Motion carried 4-0.

There was no public comment.

In clubhouse news, the course is on pace to hit or exceed all budget targets for the fiscal year except for simulator fees and course rent. Sales so far this month are \$11,190. In upcoming events, there is a rehearsal dinner scheduled for 9/22. There is a high school golf invite on 9/19. There is another rehearsal sometime in October. The couples league has 25 teams, which is good. Clubhouse manager Megan Hawthorne has been asked a lot about the possibility of getting an ATM for the clubhouse so people can have cash for the beer cart and for tips. She looked into it, and found that you can get them from Union Bank. The location needs to meet specific requirements. Hawthorne and Fuehrer think the course may make money on it. They definitely think it could save us on some credit card fees. The board agreed that it seemed like something that the course should look into. It was brought up by Fuehrer and Hawthorne that the contract with the Valentine school district might be up after the 2023-2024 school year. Whenever it is reworked, they noted that they would like to include cross country into the agreement. The cross country team has been on the course when regular golf is occurring and there have been some issues with interruption of play. It was noted that AD Beebout should be invited to the meeting whenever the contract is officially reworked to make both sides happy. For community day, there are a lot of donations coming in. A meal has been donated and will be free will offering.. Pin prizes had been donated. The putting/chipping contest has a sponsor. The day will be September 23rd, and the meal will be served from 11-1. The prize winners will not have to be present to win. The gun raffle proceeds will go towards the youth golf program. Jacob or Megan will get an announcement to KVSH.

In grounds updates, aeration of the greens went well. Fuehrer might try to do it again in October. The moss and algae in the pond is back after the hot stretch in August. The big chunks of concrete have helped to stabilize the spots on 7 fairway that had washed out in the heavy rain. All the equipment is good right now.

In clubhouse manager updates, the Valentine City council has approved the board's recommendation to make the clubhouse manager position into a full time salaried position. The clubhouse committee will convene to evaluate candidates and will have a recommendation for the golf board to vote on at a special meeting on September 19th.

With no further business, Getty motioned to adjourn the meeting at 6:36 pm. Hernstrom seconded. Motion carried 4-0.