

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

October 9th, 2023

A regular meeting of the Frederick Peak Golf Course Board was held on October 9th, 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 5:59 pm.

Board members present were Balliet, Hernstrom, and Renning. Club employees Fuehrer and Hawthorne were also present.

Renning motioned to approve the past minutes, Hernstrom seconded. Motion carried 3-0.

There was no public comment.

In clubhouse news, the weekdays are slow but the weekends are still busy. There is a wedding rehearsal coming up on October 20th. Hawthorne is going to post on facebook a reminder about booking Christmas parties. As for cart screens, Fuehrer still wants a demo to test before committing \$14,000 to something. With not enough information, it was voted 3-0 to table a decision on GPS cart screens until spring. Winter simulator use was discussed. The old simulator needs to be upgraded. Hawthorne would like to see regular hours for the simulator in the winter. It was noted that the club needs mats to protect the walls. We also need to decide between regular golf balls or foam golf balls. A new, wireless simulator costs about \$6,000 for the base model. Fuehrer and Hawthorne emphasized that its hard to charge for the one we have now, as it does not work consistently. They're going to see how much interest there is to make sure it will be profitable. A possible winter golf league would be profitable. It is just hard to show how much money a simulator could make when the current one doesn't work. The foam balls need a camera based monitor. The GC3 simulator with Almost Golf Balls is what Fuehrer and Hawthorne would recommend in order to protect the walls and add profitability. A new simulator, mats and foam balls will cost \$9,000. A vote was called for. Board members voted 3-0 in favor of getting a new simulator and equipment.

In grounds items, Fuehrer said everything is good. He ordered the new equipment that had been budgeted for. The weather systems are in. He's working to aerify the fairways before closing. He'll topdress greens with sand before the winter. The skid loader is good now and has new tracks, as well as a front brush cutter and snow pusher. He plans to keep the course open as long as there are good days. He might look to move the forward tee on hole 5 in the spring.

The safety of employees in the parking lot was discussed. It is extremely dark in the parking lot at night. The club should look at putting a light on the building or a pole light in the parking lot. Fuehrer needs more information before making a recommendation. The board wants to move forward with it, but any action was tabled until there is more information.

With no further business, Hernstrom motioned to adjourn the meeting at 6:26. Renning seconded. Motion carried 3-0.