

## Regular Meeting

Frederick Peak Golf Course clubhouse

February 12th, 2024

A regular meeting of the Frederick Peak Golf Course Board was held on February 12th, 2024 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 6:02 pm by President Balliet.

Board members present were Balliet, Hernstrom, Renning, and Getty. Director Jacob Fuehrer was also present.

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

There was no public comment.

In clubhouse updates, the cornhole league is still going strong on Thursday nights. The simulator has been slow, and it has gone to only being open for reserved tee times. Its hard to get people in regularly according to Fuehrer. Some have complained about the balls, but most who come in still have fun. They may look into starting a league before the season starts. In upcoming events, Tanya Storer is having a meeting on February 22, and there's graduation parties on May 10th and 11th. The summer schedule is starting to fill in. They don't want to host too many extra events on weekends in July because the course is so busy with public play during those times. The surplus clubhouse chairs are all gone and the new ones are here. For high school spring tournaments, there will be a duel on April 9th, a middle school invite on April 30th, and the Valentine Invite on May 9th.

In grounds updates, Fuehrer reported that the course had received 0.75" of rain this month so far. Moisture is good on the course. Almost all the golf carts are done being serviced. He ordered a new engine for the roller. He also purchased a set of brushes for the old mowing reels to help topdressing sand work in.

In staffing updates, Fuehrer reported that he had at least 2, maybe 3 high school aged workers returning this year, as well as Brandon Hoefs. He reported that Megan has almost everyone coming back in the clubhouse. They were almost overstaffed some hours last year, but it was really helpful on weekends.

With no further business, Getty motioned to adjourn the meeting at 6:31 pm. Hernstrom seconded the motion. Motion passed 4-0.