

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

October 10th, 2022

A regular meeting of the Frederick Peak Golf Course Board was held on October 10th, 2022 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 by secretary Getty.

Board members present were Getty, Wackler, and Hernstrom. Club employees Fuehrer and Limbach were also present.

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

There was no public comment.

In clubhouse items, the course did \$45,350 in sales in September. In events, there was a wedding on September 17th. Limbach said it wasn't an ideal wedding, as attendance was less than anticipated and too many people were working. No other events are coming up soon. In other news from Limbach, she said that most things are going well. Labor is still good. She is in search of a new ice maker. The current ice maker has been down for two weeks and has no certain repair in sight. She noted that the clubhouse, in general, needs more storage solutions. She also has thoughts of putting in some swinging doors to prevent unwanted traffic accidentally wandering behind the bar.

In grounds, Fuehrer aerated greens last week with the new Toro Procore. He said it went well. He still has two employees. Some of the stray cottonwoods on the course have been cut down by volunteers. Some of the common washout areas are continuing to be filled in with concrete chunks. He wants to try some red rock on some of the steep cartpath areas. Fuehrer also noted that new flags may be in store for next year. For equipment, Fuehrer says everything has been good. He has some parts coming to perform preventative maintenance. He also officially ordered a new New Holland tractor from Mathis Implement for \$38,000 that should arrive in the next month.

In the end-of-fiscal-year review, the golf course had a net profit of \$44,530. Expected revenue was exceeded by \$102,127.33. However, expenses were also exceeded by \$29,906. Compared to previous years, the cart rentals and memberships really brought in more revenue. The course has \$153,833 in cash reserves.

In winter plans, Limbach said she has "stuff" planned. She elaborated that this would include cornhole and maybe the simulator a couple of nights a week. There are events that are already scheduled that she will attend. She also intends to look into new carpet and paint for the clubhouse exterior. Fuehrer said that he plans to topdress before winter, aerate more, work on cart path shaping and adding more cartpath material.

With no further business items, Getty motioned to adjourn at 6:38 pm. Hermstrom seconded. Motion carried 3-0.