

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

February 13th, 2023

A regular meeting of the Frederick Peak Golf Course Board was held on February 13th, 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 by President Balliet at 6:04.

Board members present were Balliet, Getty, Hernstrom, and Renning. Frederick Peak director Jacob Fuehrer was also present.

After review, Renning made a motion to approve the past minutes. Balliet seconded, Motion carried 4-0.

There was no public comment.

In clubhouse items, Fuehrer noted that there was not much revenue to review in January. The clubhouse had only hosted one or two nights of cornhole league and a baby shower. No new events have been scheduled for the season since the last meeting. The golf simulator is up and running. However, the launch monitor is not picking up every shot. Fuehrer does not feel comfortable charging greens fees for it. He suggested charging \$5/hour/person until it is fixed, or just not charging for it at all when the clubhouse is open. The hope is to have the clubhouse open for limited hours on Fridays, Saturdays, and Sundays. The clubhouse renovations will use monies from the capital improvement fund to replace the carpet and install some more tiles by the south wall.

In grounds agenda items, there is not much new happening. The course is still snow covered. Fuehrer states that it is a great winter. He still hopes to open April 1st, but that will be weather dependent. He has walked around the course, but still cannot drive. There is no news to report on any equipment. Fuehrer wanted to bring to the attention of the board an issue he had with the irrigation pond the previous season. When it is hot, dry, and irrigation demand is high, the pond levels get too low. The pond gets a lot of algae in it. The algae can clog filters in the pump station and reduce irrigation efficiency. It can be hard on the pumps, which are very expensive to replace. Fuehrer found sludge in the irrigation lines while he was blowing out the system in November. Fuehrer presented several options. Option one: spend roughly \$1200 to treat the water during the season. Option two: Spend \$1900 to get an aerator for the pond. Option three: Spend \$4,000 for a treatment and an aerator. Fuehrer said the he would prefer to start with the \$1200 option to just treat during the season. The board agreed that that would be a good place to start. Renning suggested that possibly fish could be a part of the solution too.

In tournament discussion, Fuehrer said that there were no new tournaments yet. He proposed that he would like to host a "for fun" tournament at the club. A tournament with some sort of theme that could possibly benefit a good cause. Getty said that he has been told many times that the City of Valentine cannot give anything away for free or make donations. The course could definitely host a "for fun" tournament on its own, but may not be able to directly benefit any specific groups. That was the end of the discussion for now.

In the facility rental items, the final document for the rental of the event pad was reviewed. Getty motioned to approve, and Hernstrom seconded. Motion carried 4-0. The hourly rate for indoor rentals was discussed. Right now, it is \$50/hour with a maximum of 6 hours. Fuehrer pointed out that people could just rent the clubhouse separately from the pad when intending to use the clubhouse for their outdoor event. It was proposed to raise the rate to rent the indoor part of the clubhouse to \$80/hour for a max of 6 hours. Renning made the motion to approve. Hernstrom seconded. Motion carried 4-0.

With no further business, Renning motioned to adjourn. Getting seconded. The meeting was adjourned at 6:44 pm.