

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

March 13th, 2023

A regular meeting of the Frederick Peak Golf Course Board was held on March 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 at 6:03 by President Balliet.

Board members present included Balliet, Getty, Wackler, and Hernstrom. Also present were course employees Jacob Fuehrer and Denee Limbach.

Wackler motioned to approve the past minutes after review. Hernstrom seconded. Motion carried 4-0.

In public comment, Hernstrom commented, on behalf of her husband Chris, that there would be a Frederick Peak logo on his cornhole jersey as a form of free advertising.

In clubhouse reports, the course brought in \$3845 in February. They've had cornhole nights and three weeks of the simulator. They have been charging \$5 for a person to use the simulator. Advertising money is coming in for the tee signs. Fuehrer said that it's mostly the same customers as last year. There are several clubhouse events scheduled, including a birthday party on March 17th, and Bridal Shower on March 18th, and possibly a party on April 29th. Fuehrer's tricky pin tournament is tentatively scheduled for the weekend after the 4th of July. Fuehrer has received estimates for the carpet replacement. The best offer was \$3,000 from EFM. There will also be some wood flooring where the food will be. As for opening day, there is not a specific date in sight. It will depend on the snow melt. The radio will advertise when we are ready to open, and the radio also offered to advertise the open board member positions.

In grounds, Fuehrer reported that there is still two feet of snow on 5 green. He did some snow blowing on 7 to help it melt and has used some milorgranite fertilizer to help the melt. The turf underneath is still healthy. As far as equipment, Fuehrer noted that the equipment maintenance budget will be tight this year. The fairway mower repair was more than expected, and he needs a new clutch for the 4X2 Gator. All other equipment is ready to go. He then reiterated that opening day will be later than April 1st, as there is still a lot of snow on the paths and shaded areas.

As for the logo, it had been brought to President Balliet's attention that Frederick Peak was using a new logo on apparel and in online marketing. Balliet asked if that logo had ever been voted on. It has not, so there will be a vote to include that logo and any others as alternate logos at next month's board meeting.

With no further business, Hernstrom made the motion to adjourn the meeting at 6:27 pm. Getty seconded. The motion carried 4-0.