

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

May 9th, 2022

A regular meeting of the Frederick Peak Golf Course Board was held on May 9th, 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 6:04 pm.

All board members were present at the meeting, as well as Frederick Peak employees Jacob Fuehrer and Denee Limbach.

Balliet made a motion to approve the past minutes, Wackler seconded. Motion carried 5-0.

There was no public comment.

Limbach then presented the clubhouse updates. In April, the clubhouse did almost \$77,000 in sales. There have been 60 golf memberships sold and 8 cart memberships in April. This far in May, there have been 13 additional golf memberships and 6 additional cart memberships. The cart memberships are down from this time last year, but daily cart rentals are up. New corporate memberships from Reimers Well Drilling and the Rosebud Police Department were reviewed by the board. In upcoming events, the Ladies League may hold a tournament on June 4th, but that's still undecided. The Economic Development board is having a small outing on Wednesday the 11th of May. NSAA District golf is scheduled to be held on May 16th. The billing issue for credit card service on the new TeeSnap POS system has been resolved, and the City is now billed monthly instead of daily. There is now an issue with charging the credit card readers that Fuehrer and Limbach are working with TeeSnap to resolve.

In grounds updates, Fuehrer reported that he plans to aerify next week on Tuesday and Wednesday. The course will be closed on those days. The course is filling in with grass. Some areas were killed by the harsh, dry winter and he plans to seed a few fairway spots on 2,3,4,9, and 10. The areas are nothing major and have not significantly impacted golf. He plans to use an aerator to poke small holes for the seed to grow in. Recently, 120 trees (ponderosa pine and burr oak) were planted on the course. Fuehrer also reported that he is fully staffed on the grounds department. As for equipment, the tractor is back from being repaired and everything is running good right now.

As for tournaments, Limbach reported that the women's tournament/glow ball tournament may happen on June 4th. She and Fuehrer decided that it definitely should not happen on a holiday weekend.

The board then went through the nomination process and voting process for a new president and secretary. Getty offered to continue to be secretary of the board and nominated himself. A vote was held, and Getty was voted to continue as secretary by a margin of 4-0 (Getty abstained). Balliet nominated himself to be President, highlighting his past service as a city council member, his ability to work with City Hall, and the fact that he is newly retired. A vote was held, and Balliet was elected president 4-0 (Balliet abstained).

With no further business, Getty motioned to adjourn the meeting at 6:34 pm. Balliet seconded. Motion carried 5-0.