

## Frederick Peak Golf Course Board Meeting

### Regular Meeting

Frederick Peak Golf Course clubhouse

November 8th, 2021

A regular meeting of the Frederick Peak Golf Course Board was held on October 11th,, 2021 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 pm.

All golf board members were present (Muirhead, Wackler, Getty, Balliet, Jordan), as was Director of Golf Jacob Fuehrer.

Wackler motioned to approve the minutes from October 11th, Getty seconded the motion. Motion carried 5-0.

In clubhouse news and updates, a Christmas party is booked for December 18th and November 21st. Inventory of merchandise, food, and beverages is low, which is a good thing. The simulator is set up and ready to use. Fuehrer would like to open it up after the holidays if he can find labor to run it.

In grounds updates, greens have been topdressed and equipment is being serviced. The ProGator oil filter leaked on a few greens, but damage should be minimal. The irrigation system is still charged and Jacob is still watering. The jockey pump in the pumphouse was replaced last month with help from the City.

2022 price adjustments were discussed and changes were voted upon at the meeting. Fuehrer presented three different for the board to choose from. After discussion, the board liked scenario 2 the best. This scenario called for a \$10 increase in greens fees with a cart, and a \$5 increase in walking greens fees. Using the amount of rounds from the 2021 golf season, this would amount to a \$26, 245 increase in course revenue. Balliet made the motion to approve scenario 2, and Muirhead seconded. The motion carried unanimously. The board then shifted to cart fees. It was agreed upon that the fee for renting a cart by itself will be \$15 for 10 holes, and \$24 for 20 holes. Getty made the motion to approve, Jordan seconded, and the motion carried unanimously. In order to further help pay for the new, larger cart fleet, a discussion was held to raise the cart membership fees. Cart memberships will increase by \$50 each from the 2021 pricing. Muirhead motioned to approve, Balliet seconded, and the motion carried unanimously. Driving Range fees also were discussed. Driving Range memberships will now be \$200 for a family, \$100 for a single, and a single bucket will now cost \$4.00. Getty motioned to approve those prices, Wackler seconded the motion, and the motion carried unanimously.

Prices for rental of the club facilities for weddings/outdoor events on the event pad were also discussed. It was decided that a price of \$295 would be charged for each day that the pad was needed. The fee period would start at 12:00 pm and run to the next day at 12:00 pm. A refundable deposit of \$500 will be required from the renting party. Users may forfeit some or all of their deposit in the event of vandalism to course property, excessive trash found on the premises, and any other damage to the golf course property. Closure of the west tee on the driving range will be available upon request, however the entire driving range will not be shut down to accommodate events on the event pad. The event pad cannot be rented on the same day as any golf tournament being played at Frederick Peak. Wristbands will be required for all people 21 and older who are drinking alcohol at weddings or events held on the pad. Finally, it was decided that the rental of said event pad is for that pad area and clubhouse facilities during the time of the event only. No storage space is to be included in the rental agreement. After all these items were presented and discussed, Getty made the motion to approve the rental price. Balliet seconded. The motion carried unanimously.

Discussion on associate memberships, corporate memberships, and fees charged to the school district were tabled for the next meeting.

With no further items on the agenda, Jordan made the motion to adjourn the meeting at 7:55 pm. Balliet seconded. The meeting adjourned at that time.

