

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

January 10th, 2022

A regular meeting of the Frederick Peak Golf Course Board was held on January 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 6:00 pm.

Board members present were Muirhead, Jordan, Getty, Wackler, and Balliet. Director of Golf/Superintendent Jacob Fuehrer was also present.

Getty motioned to approve the past minutes, Balliet seconded the motion. Motion carried 5-0.

There was no public comment.

In clubhouse news, there has been one applicant for the open clubhouse manager position. The Clubhouse staff committee will set up a time to interview the applicant as soon as possible. Fuehrer presented options for the point-of-sale (POS) system upgrades with a side by side comparison of GolfNow G1 and Tee Snap. Some discussion included the ease of use, marketing features, and the ability to generate more simplified data reports. Also important was the ability of the system to run on cellular data if the clubhouse internet was down. After discussion, the general consensus was that Tee Snap was the superior option. Muirhead made a motion to vote, and Wackler seconded the motion. Motion carried 5-0 to change POS providers to Tee Snap. Fuehrer also gave an update on current event bookings for the 2022 summer season. Currently, there are two graduation parties on graduation weekend and weddings on May 21st and June 11th. Golf tournaments are scheduled for June 7th, June 16th, June 30th, July 23rd, July 30th, and August 29th.

In grounds and equipment updates, the new Yamaha golf carts are scheduled to be delivered starting in February.

Scorecards and their advertisements were discussed next. Fuehrer has been in contact with the Fore Better Golf Company to create new, updated, unique scorecards for the course. For 20,000 6X8" cards the cost would be \$1,100. For 20,000 6X12 cards, the cost would be \$1,395. 20,000 cards should last two seasons. The 6X12" cards should allow for at least 10 local advertisers and a large course map page. Advertising cost will likely be \$500/ad for a two year cycle, but official vote will come at a future meeting.

New hole signs are in the process of being fabricated at Plus One Manufacturing. The signs themselves will be 18X24" and will be attached to a steel pole. Cost is \$110 for each sign. The signs will have an 18X12" aluminum flap on the bottom side for advertising space, being created by Bob's Signs. The ads will be black and white only to match the neutral tones of the rusted iron signs. The advertising cost for one of those signs will likely be \$500/year, but will be voted upon officially at an upcoming meeting.

With no further business on the agenda, Muirhead made a motion to adjourn the meeting at 7:40 pm. Jordan seconded the motion. Motion carried 5-0.