Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

February 14th, 2022

A regular meeting of the Frederick Peak Golf Course Board was held on February 14th, 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, Getty, Balliet, and Jordan. Wackler would arrive at 6:45. Director of Golf Jacob Fuehrer was also present.

There was no public comment.

Clubhouse updates began with a discussion of the candidate that had been interviewed by the clubhouse committee. The committee reported that the candidate had previous clubhouse manager experience. The candidate displayed an inherent knowledge of the challenges that a small golf course faces. The candidate expressed a desire to implement a schedule for employees and follow rules set forth by the City and golf board. After discussion, Getty made the motion to offer the position to the candidate. Balliet seconded the motion. Motion carried 4-0 to offer the clubhouse manager position to the candidate. In other news, the TeeSnap POS system has arrived, Fuehrer has done one full day of training so far. He will wait for a clubhouse manager to do further training. The course will need new receipt printers with bluetooth capabilities. The new website is being constructed by TeeSnap and will be ready once training is completed. The new website will have the same web address as the current website. Fuehrer then had several event updates: the June 9th wedding has been moved from the event pad to the clubhouse. A different wedding that had been scheduled was canceled all together. And a new wedding reception, to be held in the clubhouse, was added for September.

In grounds and equipment updates, 20 of the 36 new Yamaha golf carts have arrived. The remaining 16 are scheduled to be delivered soon. The jockey pump has been fixed and has been functioning well. Fuehrer has been busy watering greens from a tank.

In advertising updates, it was proposed to sell scorecard ads for \$500/ad, which would last for two years. Balliet made a motion to approve the proposal, and Muirhead seconded. Motion carried 4-0. It was proposed that ads for the hole signs should sell for \$500 and would be renewed on an annual basis. The hole sign advertisements will be a 12X18" aluminum flap hanging on the new steel hole signs by each tee box. Jordan motioned to approve, Balliet seconded. Motion carried 5-0.

The Valentine School District had located an existing contract for use of the golf course facilities for the high school golf teams that runs through the 2023-24 school year. Previously, this agreement was incorrectly believed to have expired. This contract did not include cross country, and it was acknowledged by board members that the school district would have to approach the golf board for any proposed cross country events that they wished to hold at Frederick Peak. After discussion, Getty made a motion to accept the Valentine School District-Frederick Peak Golf Course agreement as it currently exists. Wackler seconded the motion. The motion carried 5-0. The Valentine Schools will have use of the course facilities as defined in the contract until the completion of the 2023-24 school year.

With no further business on the agenda, Muirhead made a motion to adjourn the meeting. Jordan seconded. The meeting adjourned at 6:55 pm.