

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

April 11th, 2022

A regular meeting of the Frederick Peak Golf Course Board was held on April 11th, 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 6:01 pm.

Board members present were Getty, Balliet, and Wackler. Director of Golf Jacob Fuehrer and Clubhouse Manager Dennee Limbach were also present.

During public comment, Chelsey Delaney spoke on behalf of the women's league and said that they would like to have their own women's golf tournament. She also expressed interest in putting together a glow ball night golf tournament. She said she will work with Fuehrer and Limbach on putting those events together.

In clubhouse updates, opening weekend went well according to Fuehrer and Limbach. Nearly \$27,000 in sales were recorded. There is currently an issue with the POS system credit card processor charging the golf course daily instead of monthly. This is messing with the City's accounting system. Golf Course staff is working with tee snap to make it work. Supply of resale goods is good, some stuff from Srixon/Cleveland Golf is still on the way, but the other orders have arrived on time. The clubhouse is staffed and good on labor for the time being. In membership review, the board reviewed 4 corporate memberships that had been sold to the Valentine Community Schools (2), Bolo Beer Company, and Beel Construction Company. All fit the corporate membership parameters. In tournament updates, Frederick Peak is hosting NSAA Boys District Golf on May 16th. This is the first time Valentine has ever hosted and it is considered an honor. Alcohol will not be sold until after the final scores are posted. Food may be catered or Limbach may cook, depending on what the school wants. There is a possible May 3rd middle school golf triangular. The booster club may be hosting a fundraiser tournament in September, but the date is undecided. Two rehearsal dinners have been scheduled for the clubhouse; one on May 27th and one on June 24th.

In grounds updates, Fuehrer reported that the course looks good. Some mounds are slow to break dormancy. The irrigation system and pumps are in good condition. Crushed concrete is being applied to cart paths. The new tee signs are in the ground; 8 hole advertisements have been sold and Fuehrer is looking to sell the remaining 2. Benchcraft did come to pick up the old signs and benches. In equipment news, the tractor had a major issue as a bolt sheared off in the front axle housing. It will cost around \$3,000 to fix with a weld that might not last long. Fuehrer acknowledged that we will need to budget to buy a new one in the future. The Kubota skid loader is also in need of new tracks that will likely need to be purchased this fiscal year. The other City departments will help with that cost, as they own 30% of the machine.

There was no further discussion or action on the RLS Fall Classic Tournament, as Mr. O'Kief was absent.

Fuehrer and Limbach expressed an interest in giving golf privileges to all employees who work at Frederick Peak Golf Club. This needs to be done to keep the course competitive with other seasonal employers in the region. This can raise some issues within the City, as all employees need to be treated equally and nothing can be "free". Fuehrer made a proposal that will give golf privileges to all employees at Frederick Peak and all full time employees of the City of Valentine. This can be seen as a health and recreation benefit to employees, as a cart will not be included. The benefit will improve employee morale and the pride that employees get to take in their own work. The golf course board thinks that this is a great idea. Fuehrer and Getty mentioned that not very many of the City employees have held memberships in the past. Getty mentioned that this may help the City of Valentine to be more competitive as an employer when looking to attract talent to open positions. Getty made a motion to approve this proposal, and Wackler seconded. The motion carried 3-0 and now will go forward to the City Council.

The nominations and voting on new Golf Board roles was tabled until the next meeting when the new board members will be present.

With no further business, Getty motioned to adjourn the meeting at 7:08 pm. Balliet seconded, the motion carried 3-0.