

Primghar Golf and Country Club
Agenda
Board Meeting
January 19, 2023- 530 pm clubhouse

Location: Clubhouse

Attending:

- I. Call to order :
- II. Minutes -
- III. Financials Report:
Budget- Sue
- IV. Clubhouse report: Mike Konz
 - Surgery no longer planned in January

 - a. Flooring in the kitchen is coming up.....no plan made at Sept. meeting. Planned to repair. Drew to do. Squares in the basement.
- V. Golf Course Report: Dan Schnell
 - a. Dan's evaluation...still haven't heard anything from Carol.
 - b. Lease of 5 or 6 rental carts for next season. BUDGET for this.
 - Speeds- \$650 per cart Sunday the season
 - Still waiting to hear back from yamaha
 - c. Lease of equipment from John Deere. Incentive program. Details?
- VI. Old Business
 - a. 5:30 board meeting times january-march. Keep on Thursday or change to Wednesday?
 - b. Calendar dates
- VII. New Business
 - a. Annual meeting 24th of March
 1. 5:30 social, 6:30 meal, 7:15 meeting
 2. Voting: positions available this year. Concern that unpaid members are voting along with their spouses.
 3. How to address the clubhouse debt at the annual meeting? City representative present?
 4. Bylaws are outdated and should be brought up to date.
- VIII. Motion to adjourn