

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

Location: Clubhouse

Attending: Steph, Sue, Bobby, Drew

- I. Call to order : 6:08
- II. Minutes - Sue approves minutes, Steph second
- III. Financials Report:
 - A. Propose using past calendar year as a starting point for budget numbers
 - B. Going to consult with Dan and get him a budget sheet to get a starting point for expense numbers and operating budget
 - C. Trying to collaborate with the city and Dan to figure out how we can budget for new equipment
 1. Are we leasing equipment with the city, or is the cost the clubs to take care of?

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?
 - i. New meeting times are going to be Tuesday February 21st and March 21st at 5:30
- b. Calendar dates
 - i.

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.
 - a. Steph's position is up for revote

- i. Going to try and tighten up the voting ballots to make sure the people voting are indeed members
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 Bylaws are outdated and should be brought up to date.
 - a. Might have to consider meeting with city attorney to update and adjust documents

VIII. Motion to adjourn

Bob motions, Drew Second