

Primghar Golf and Country Club
Agenda
February 21, 2023 530pm
Location: The Cobblestone Bar

Attending:

- I. Call to order :
- II. Minutes -
- 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

- - 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. Lease of 5 or 6 rental carts for next season. BUDGET for this.
- b. Lease of equipment from John Deere. Incentive program. Details?

VI. Old Business

- a. Surgery no longer planned in January for Mike.
- b. Calendar dates

VII. New Business

1. Nine Below Golf Tournament: Friday March 17, 2023. Mike is open.
2. Annual Meeting: March 24. 530pm
 - A. Steph's term is up. Tighten up who gets ballots
 - B. How to address clubhouse debt at annual meeting? City representative? Haven't heard anything from City/Carol about this, regarding explanation or understanding.
 - C. Tournament Book ready to go by annual meeting
 - D. Review annual meeting letter and membership form and mail out by March 1.
3. Bylaws are outdated and should be brought up to date.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