

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

Attending: Steph Coady, Drew Gifford, Sue McCauley, Ang Plagge (arrived @ 6pm), City Councilman, Steve Wittrock Absent: Bob Rushton

- I. Call to order : Called to order at 5:37pm by Steph Coady
- II. Minutes - January minutes were reviewed. Drew made a motion to approve. Second by Sue
- III. Financials Report:
 - A. January financial reports from the City were reviewed. 01/23 is the beginning of the calendar year and the golf season "year". Both Fiscal year and calendar year reports showed minimal activity besides on-going wages & benefits. Golf Course revenue was from 2023 membership gift certificates sold by Steph.
 - B. Steve Wittrock and board members discussed the PGCC budget for major equipment. Dan had gathered information from vendors for tractors including the John Deere promotional leasing program, but the board was unsure of the direction to go with those options. Steve will share the budget information that the council received recently.
- IV. Clubhouse report: Mike Konz

No Report. Drew stated that he has repaired the squares of flooring that were coming up in the kitchen. Discussion was held regarding the regular upkeep and cleaning of the clubhouse. Mike had asked about pricing if he is contacted by senior tour organizers. The board recommended \$45.00 per person for a cart, 18 holes of golf and a meal.
- V. Golf Course Report: Dan Schnell

No Report. Leasing of 5 or 6 rental carts for next season has been recommended by Dan.
- VI. Old Business

2023 Calendar dates-Steph and Ang have the Google calendar up to date with 2023 tournaments and events. This calendar will be rolled out to members through Google only.
- VII. New Business
 1. Nine Below Golf Tournament: Friday March 17, 2023. Mike is open. *Drew volunteered to work on the golf hole and would ask Bob to*

assist-However, the Board was informed after the meeting that the Chamber is running the hole at PGCC.

2. Annual Meeting: March 24. 530pm

A. Steph's term is expiring. She will run again. The board discussed ways to control ballot distribution and monitoring of the voting process and decided to give ballots to each eligible member at the registration table. Board members will circulate during the voting process to answer any questions or concerns.

B. Discussion of the old PGCC debt on the city books may be brought up-no definitive answers or solutions have been determined.

C. The Tournament Book will be ready to go by the annual meeting

D. The board reviewed the draft versions of the 2023 annual meeting letter and membership form. Reciprocity courses will be contacted to confirm their continued participation in the group we offer to our members.

It was reported to board members that the Paullina Board no longer wanted to participate, however, they reversed this decision on Thursday, 2/23.

3. Bylaws of Primghar Golf and Country Club, Inc.

Steph distributed copies of the original PGCC bylaws to board members for their review. However, the question was asked if this document is obsolete since PGCC no longer operates as the non-profit corporation that the bylaws were established for. Steve will check with the city.

VIII. Motion to adjourn was made by Drew and seconded by Ang.