

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

Attending: Absent:

- I. Call to order : Called to order at
- II. Minutes - February minutes were reviewed. made a motion to approve.
Second by
- III. Financials Report:
 - A. February financial reports from the City
 - 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
- V. Golf Course Report: Dan Schnell
No Report.
- VI. Old Business
 1. 2023 PGCC Calendar/event dates-Steph and Ang
The calendar will be available to members through Google only. It is continuously being updated.
 2. 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*
 3. 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.*

4. 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 However, the question was asked if this document is obsolete since PGCC no longer operates as the non-profit corporation that the bylaws were established for.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.

VII. New Business

1. Annual Meeting Friday. Nobody to run mens stag can address at annual meeting but if no one volunteers....cancel?
2. Do we want to change the over 50 league from Thursdays to Wednesdays?
We no longer have an open day for golf and green fees. Discussion from Steve Carnahan text.
3. April 18,19 League meetings
4. Tee Box signs
5. Work clean up day....worked well to coincide with city clean up days last year
6. Rental Cart sticks and rental carts that members let us use....as membership forms come in how are we handling this?
7. Back to Thursdays for board meetings
8. other

VIII. Motion to adjourn