

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

Attending: Absent:

- I. Call to order : Called to order at 5:33
- II. Minutes - February minutes were reviewed. Ang made a motion to approve.  
Second by Drew
- 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.
    1. Golf course budget estimate will be very similar to last years.
- IV. Clubhouse report: Mike Konz
  1. Mike wants to have the power vent through the roof cleaned
    - a. 821.76 dollars for A1 to come clean, Ang motions to approve the cleaning, Drew seconds
      - i. Going to work on making the clubhouse cleaner
        1. Men's bathroom is going to get cleaned up and touch up paint on bathroom stall dividers
- V. Golf Course Report: Dan Schnell
  2. 7 new golf carts will be showing up approximately April 1
    - a) Make sure to use new leased carts before using the clubhouse owned carts
    - b) Will have 18 total rental carts through the clubhouse, then use member carts if need be
    - c) Have to make sure tournament goers are signing liability forms for carts before using
  3. Driving range will be open next week, approximately middle of the week
    - a) Course is up in the air depending on oncoming weather and thaw
  4. Clean up day April 25th
- 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.

  - Per Steve, bylaws are in the hands of Bruce Green to look at and see if they are even needed.
  - May have to be voted on depending on what is decided

#### 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.

  - a. The golf board voted on this issue, 4 to 1, to keep the over 60 group on Thursday at the same time (1-3 pm)
    - i. However, the golf course will not be closed, and will remain open golf during this time as they are not a golf board/course issued league.
3. April 18,19 League meetings
4. Tee Box signs
  - a. Get around to old sign owners and make sure everyone pays
    - i. 125 dollars to renew sign membership and new members
    - ii. Bobby will take care of this
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?

- a. Add the member to the "Rental Cart Owner List". Owner will get a numbered keychain for keys and a numbered card for the cart so the key matches the cart when used. The number of the cart will be written on the rental cart waiver form that is filled out by every individual who rents a cart at PGCC.
    - i. We have black tags on the keys that match the golf cart and whatever number you grab will correlate with the rental waver for damages on the cart during tournaments.
    - ii. Member carts will be numbered and that number will remain the same all year long for no confusion
  7. Back to Thursdays for board meetings
    - a. The board will be returning to Thursdays at 7 in April
  8. other
- VIII. Motion to adjourn
- Bobby motions, Sue Seconds