

Maple River Golf Club

BOARD MEETING

April 18, 2023

Minutes of the Maple River Golf Club Board of Directors, *Mapleton, ND*, held at the *Maple River Clubhouse at 7:00 p.m.* on the *18th of April 2023*.

I. CALL TO ORDER

Board president Jake Antony called the meeting to order at 7:00 p.m.

II. ATTENDEES

Present: Board - *Travis, Scott, Jeff, Jake, Reid, Lynn, Janel, Trisha, Andy, Brian*
Staff – David, Brock, Heather

Absent:

Also Present: *Mike Western*

III. APPROVAL OF THE MINUTES OF THE FEBRUARY MEETING

Andy moved to approve the February minutes. Second by Trisha. Motion carried.

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. FINANCIAL REPORT

Reid gave the report as follows:

- Loan has been finalized. Interest buy-down was approved with final interest rate of 3%
- Interest rate for line of credit is 8.5%
- Cash position is strong
- No big expenses planned
- Outstanding bill for irrigation is \$35,000
- Taxes have been deferred. Will need to pay later, but this keeps our cash position strong
- Draft budget was distributed. Similar expectations to last year.

VII. GENERAL MANAGERS REPORT

David gave the report as follows:

- Memberships are ahead of last year at this time
- New agreement with Waste Management
 - Motion to trade membership for services by Travis. Second Andy. Motion carried.
- Flood insurance is complete
- Pipe had burst between bathrooms
- Staffing: Heather (Food and Bev), Brett (Clubhouse), Phil H (bar), Emma L, Emma W, Al C (clubhouse)
- More staffing is needed for bar and kitchen. There will be extra payroll costs. Service will be improved
- David would like to establish hours of operation for the bar
- Staff will wear golf attire
- More structure for corporate events
- Job openings will be posted at FargoJobs.com - \$99/month
- Currently interviewing for beverage cart personnel
- Incorporating Golf Genius for tournaments
- New software for inventory ordering and management

Heather:

- Kitchen has been rearranged and cleaned
- New pizza oven
- New paint
- Staff will be cross trained for different roles
- There will be new silverware and nicer plastic plates
- Looking into a new 3 well sink
- Want to maximize the use of inventory

VIII. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- Pump on hole 13 is in
- Cart tires are pumped up in cart sheds
- Have equipment lined up for tarp removal
- Frost is gone
- Flooding happens at 21.7 (looks imminent)
- Greens will be aerified as soon as possible

IX. OTHER DISCUSSION

- Annual meeting will be May 20th at 9:00 AM
- Agendas will be provided before the meeting
- Minutes posted after approval at next board meeting
- Pending elections: Reid, Andy, Jake terms are up
- Share certificates – looking for current list of shareholders
- Board should maintain a list of owners and sales
- Discussion around standing tee times for men's day.

X. NEXT MEETING DATE

The next monthly Board meeting is scheduled for *May 16, 2023 at 7:00 p.m at Maple River Clubhouse*

The board meeting adjourned at 8:30 p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 5/16/23