## TOWN OF ST GERMAIN GOLF COURSE COMMITTEE MEETING May 7, 2012

Meeting called to order at 4:15 PM by Walt Camp. Present at meeting was Walt Camp, Tom Wenzel, Tom Christensen, Bill Bates, Fred Radtke, Steve Spears, Margo Rogers, Bill Bates and Walter Geist from the Vilas County News Review.

Motion by Tom Christensen to approve minutes from April meeting, 2<sup>nd</sup> by Tom Wenzel. Motion Carried.

Website: There is some trouble in downloading services. Pictures from winter are being removed with updates using summer pictures. Facebook and Twitter should be ready by Thursday Night.

Driving Range: Mats are in, concrete slab is done, electric ran to concrete, sod to be installed on Friday. The sod that was salvaged to be placed in other areas of the course. Landscape work near driving range will be done at future date

Memberships: 88 memberships paid to date, 2 less than last year.

Discussion of computer for pro shop for members to report scores for handicaps. Motion by Walt Camp,  $2^{nd}$  by Tom Wenzel to allow pro to purchase computer. Motion Carried

Signs: Money is coming in for sign advertising.

Phone Hookup at Mulligans: No service at present time, Frontier is coming out on Friday to check about using existing phone/fax line to Mulligans so they can take credit cards.

Staff is getting up to speed on new Fore System.

Margo will check with Fore System about advance reservation placement. Can only do one week in advance now – also no pricing comes up on the screen.

Bunkers: Fabricating screen to sift stone – Mr. Camp to check with Town of Little Rice. Will try to complete by Memorial Day Weekend. Will prioritize with worst bunkers.

Course Condition: In excellent condition, good rainfall has helped.

Sign: Lakeland sign has completed sign and will drop off at course on next trip through St. Germain. Mr. & Mrs. Lee Christensen will donate \$1,500 towards sign cost.

Restroom Building: Estimate from Lassig Construction for approximately \$10,000.00 to relocate building approximately 90 degrees toward 12<sup>th</sup> fairway to get off of sink hole. Discussed putting in budget for 2013.

Steve reported all employees in place, may have to hire one additional person.

## Invoices:

Marion Janssen will provide Margo will exempt sales tax form to use when purchasing materials for course.

Steve and Margo went over bills – some duplication on Knitt's & Eliason Lumber invoices. They will get together and figure out which ones are correct and pay accordingly.

Motion by Tom Wenzel, 2<sup>nd</sup> by Marion Janssen to approve bills as presented. Motion Carried.

Financial Report: No report was presented, Tom Martens prepares financial report and he will send out report after Treasurer and Clerk balances.

Mr. Camp asked Margo to have a monthly report for next golf course meeting showing # of rounds played similar to the report presented at the April Town Board meeting.

Next meeting of the committee will be at 4:15 PM on June 4<sup>th</sup> at the golf course.

Motion by Tom Christensen, 2<sup>nd</sup> by Tom Wenzel to adjourn.