

Silver Lake Country Club Board Meeting Minutes

October 24

The Silver Lake Country Club Board held a regular meeting on October 24, 2024, at 5:00 PM at Gundersons. Present were Jason Jacobson, Laura Martin, Gregg Gunderson, Daniel Vega, Drew Planteen Bart DeBoer and Jared Rahe.

Jason called the meeting to order at 5:04 pm.

Minutes were reviewed. Daniel made a motion to approve the minutes. Gregg 2nd. Motion carried.

Lee will fill up gas tanks and diesel to get better pricing. He asked to park two mowers in the new cart shed for the winter, it was approved.

For closing Lee will take care of Waste Management, Rural water, Alliant, natural gas. Chris Mulder is scheduled to clean and winterize the ice machine. Lee will drain the pipes in the clubhouse.

Lee brought up that there were a few people that worked on the course to help him without pay throughout the season and he was hoping we could recognize them and give them something in appreciation. The board agreed to write a signed letter of appreciation from the board with the following people getting a token of appreciation.

Nates Forbes – Labor - Free advertising on his pillar for this year and next and cart storage paid for next year.

Mike Treharne – Labor-Free advertising on his pillar and trail fee paid for next year.

Verlan Crisman – Labor - Cart storage paid for next year.

Harold Funk – Skid loader- Check in the amount of \$150.00

Rocky Marco – Grapple bucket - Gift Certificate to Gunderson's for \$50.00

Gunderson family – Tractor – One cart storage paid for next year. Winter storage if available.

The new mower has an anti-freeze leak, it is under warranty.

Lee plans on blowing lines out on the course November 5. He is willing to back that off if weather stays nice.

Lee plans on staying on as Course Manager next year.

Gregg –

Carts were picked up on Monday. He talked with Miller and Sons about the lease. We pay for six months; however, they are willing to let us use carts longer if needed. The contract is good through 2027. The charge is \$151.00 per cart. We didn't get the carts we were promised, so they are willing to refund us \$50 per cart for 13 carts. We will have 2022 EZ Go next year.

On September 30, 2024 a grant was applied for the new clubhouse. It is available for Southern Mn and Northwest IA. Time Moerman did the grant writing for us. We asked for \$400,000.00 which will need to be matched with fund raising.

Talon of Tuscany in Ankeny, IA offered two Toro Greensmaster mowers to be purchased at trade in value. Lee thought we were good for this year.

Stacy Cornwall will do appraisal for land behind #2 at no cost. Will try to sell in March/April. Gregg will stay on it.

Daniel -

Daniel would like a \$50 gift certificate for the golf course for gentleman that gave us the laptop for Pro Shop. 4 Up will be a continuous monthly charge. Daniel will check to see if it can be paused.

Jared –

It is time to pay Sherri \$3000.00 for accounting work. Jared is going to ask her to stay on through the rest of the year.

Bart –

Has advertising ready for Clubhouse manager next year. We will post in paper, Website and on Facebook in January.

Bonuses were discussed for Lee and Makenna. Jared made a motion to give Lee the full bonus of \$3,355.00. Laura 2nd. Motion carried.

Laura made motion tom give Makenna another bonus of \$1000.00. Jared 2nd. Motion carried.

Discussion was made about finding a college intern that could work with Lee in the summers. We will investigate that as it gets closer.

Jason adjourned the meeting at 6:14 PM. Next meeting will be November5, 2024 at Gunderson's.

Respectfully submitted,

Laura Martin