

Fox Valley Golf Club
Board of Directors Meeting Minutes
Monday May 21, 2018 7:15pm at the Club

Present: Ed Bekx, Jon Wittmann, Mike Zimmer, Josh Hounsell, Jason Haack, Brandon Warman, Cindy Roberts, , Dan Haak, Bob Zarter, Steve Nockerts

Excused: Rich Scott, Scott Bushman

Absent: None

Minutes: Minutes of the April 23, 2018 board meeting were approved.

Correspondence: None The suggestions from the suggestion box were read and sent to the appropriate committees

Treasurer Report:

Rich Scott out of the country so we did not have a Treasurers report this month. It will be incorporated into next month's report.

Greens and Grounds: Dan Haak reported that the water issue on 15 in continuing to be monitored. The repaired culvert appears to be working but we had a very wet spring. The Tee Box contract with Topp Shape Tee Box has been signed. Rich Scott will now secure the bank financing.

Golf Activities: Jason reported that rounds are obviously down so far this year compared to last year due to the very late opening of the club.

Building Committee: Josh Hounsell reported that there are no updates to report for the Building Committee this month.

Business Development and Marketing Committee Report: Steve Nockerts reported that our membership numbers look like they will be relatively even to last year.

Policy, Bylaws and Member Service Committee: None

Personnel: Steve Nockerts submitted his letter of resignation and will be working outside the golf industry. The board thanked Steve for his 10 plus years at the club and wished him luck in new career.

Old Business: None

New Business: None

Next Meeting: The next board meeting is scheduled for Monday June 25th at 7:15pm at the club.

Adjourn: Motion by Warman with a second by Roberts. M/C

Executive Session: None

Respectfully Submitted:
Edward Bekx
Secretary to the Board