

FOX VALLEY GOLF CLUB
BOARD OF DIRECTORS MEETING
Tuesday April 23, 2019 7:00pm @ The Club

AGENDA:

ROLL CALL:Missing John Wittmann and Ed Bekx

MINUTES: minutes of the Feb. board meeting were approved online.

CORRESPONDENCE:

None

Suggestion box contents: None

TREASURER'S REPORT:

Rich doing well with members. Bar is up from last year and dining revenue. Up about 30%, but costs are up 35%. About \$500 up from last year. 120 people were served last Friday. Mike F. 6:30 to 7:30 is rush hour. More reservations have been made. Could use a host on Friday nights. Another cook has been secured who is going to school at FVTC. He is willing to learn.

Rich debt standpoint is at \$43,000 and net effect.

GREENS AND GROUNDS COMMITTEE AND SUPERINTENDENT REPORT:

Scott is super! Maint building has been redone. Bathroom and his officer were flooded due to the house above them. The well pump failed in the house. Servpro for \$7500 for cleanup.

Insurance companies will figure out how to proceed. He will keep in contact with the town representative that the trench gets dug for the water to flow into the ditch. Dan house on the corner suggested letting the insurance companies deal with negotiations. Dan's wife used to work with the owner of the house and said that she should talk to us before selling.

3/10 or 11 plowed greens. We are in a lot better shape than other courses in the area. Some greens have issues, but are improving everyday. Fairway spots will be worked on. New tees came through winter beautifully. Mowed fairways and tees Monday. Memorial Day is still target date for opening tees.

Mike Zimmer spoke with someone at Monument company in Neenah for tee box sponsorship recognition.

Scott will seed if necessary. Need to stress to players not to walk through the mud. Use the grassed approach areas. He will need about 3 days notice before the date is chosen.

Scott plantings - Back side of tee will be a taller fescue grass about 6" to 12" high and flowers in the front. Gary has a list of flowers to plant.

GOLF ACTIVITIES AND GOLF PRO REPORT:

Jeremy introduced Nate as assistant pro. Director's Cup about 1/2 way for sign ups. He has a little office behind the mirror. Special orders will be promoted more than the past. He'll have a list of vendors available. Callaway fittings are already full and they won't be coming back until next year. He has equipment for fittings now.

Fox Trot is May 4th is lightly signed up. Mike Faggio put menus together for the Fox Trot and Memorial Day events and will do it a month ahead.

Jason Carolyn Barnett Howe contacted Jason about being available Monday through Friday. It will allow for more lesson time for members and she is has a great following.

Brandon events have been posted. A few changes and lessening some of the events. Men's scramble will be in June. Outside events picked up Appleton North Outing this year. Mixed couples on Tuesdays will be tried again once per month. Mr. & Mrs. may have to be changed due to a Packers game from Sunday to Saturday.

BUILDING COMMITTEE REPORT:

Josh pump project. Need a 75 ton crane to get out there to avoid damage to soil. Paid 2/3 of it. Total is \$24,000. The last check is being held. He's looking into flooring outside Mike's office and the stairs. it's difficult to find contractors now.

Mike Faggio wish list is a freezer is about \$22,000. He would rather go through the summer to see how it goes.

BUSINESS DEVELOPMENT AND MARKETING COMMITTEE REPORT:

Josh Bayer Performance reports traffic is up. Shifted traffic to events. All is positives with touches and visibility with the new campaign. Jason first few months Friday Fish, then events, golf events, Friday Fish.

Jason new member list was distributed.

POLICY, BYLAWS AND MEMBER SERVICE COMMITTEE REPORT:

None

PERSONNEL COMMITTEE REPORT:

Josh a few new personnel were added in bag room, bartender. Scott needs one more retired guy.

BAR AND DINING COMMITTEE REPORT:

Mike Zwibel Mike F expanded base menu starts Tuesday. It will be non laminated menus to be easily adjustable.

OLD BUSINESS:

NEW BUSINESS:

Mike Faggio has about 61 people signed up for Mother's Day so far.

Had a vent hood issue, but has been resolved.

Cleaned up racks and floors on Saturday.

Plan is to start the patio grill the Saturday after Mother's Day.

Working with vendors and is using Alpha Baking and can get fresh bread twice per week.

He and Sam tomorrow are working out recipes on ice cream drinks and seasonal drink specials.

On the Turn Menu has been developed with a placard on the golf carts.

Will continue emails quarterly about food features.

He would like to have a Food and Bev committee meeting in July. He wants to have 1 member event per month in the off season.

NEXT MEETING:

June 24th at 7:15 pm at the Club.

ADJOURN:

Josh/Brandon