**Minutes of the Alma Golf Course Board meeting held on 11/14/2022**

Meeting called to order by Jason Bach at 7:00 pm.

Members Present – Kristi Heft, Jason Bach, Mike Stemper, Craig Hammond, Dillon Kauk

Members absent – Todd Christensen, Mike Plate

Others in attendance –Jordy Slocum, Kaylin George

The reading of the previous meetings minutes read and approved. CH1 MS2, all in favor

Bar Manager’s report –

* Discussed hourly rate changes made last month
* Discussed reducing hours or days the clubhouse is open through the winter

Course Manager’s report-

* Shut system down
* Leroy’s tree service to cut down tree #7

Kristi Heft brought us up to date on the events on the Calendar.

November 20th, Private dinner

December 1st, Extension meeting

December 3rd, Private Party

December 8th, NRD meeting

December 9th, Sale Barn

Treasurer’s report –

* Reviewed monthly reports-went through outstanding accounts
* Membership and Green Fees-discussed
* Discussed Nebraska minimum wage increases

Motion to raise membership rates $20 for single and family memberships, junior annual rate to $125, first time single members $300 annually, and first time family members to $350 annually.

In Old Business:

* Paint and Carpet-Jason to call Sally about carpet
* #7 Pond-Jordy to see if Kyle will bury water line from #1 Pond to #7

In New Business:

* Discussed ideas for fundraising in February 2023
* Cooking steaks and providing roll, potato, and salad for Sale Barn event
* Agreed to change Board meeting start time to 5:30 until further notice
* Set Golf Appreciation for January 6th
* June event-patron request a quote for board sponsored supper-will quote when closer to event date

Dillon Kauk motioned to adjourn meeting at 7:55. MS1 JB2, all in favor