**Minutes of the Alma Golf Course Board meeting held on 2/7/2022**

Meeting called to order by Jason Bach at 7:03 pm.

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

Members absent –none

Others in attendance –Lonny Hanna, Marlin Richards

The reading of the previous meetings minutes read and approved. MP1 TC2, all in favor

Bar Manager’s report –

* Discussed compensation and duties for Bar manager role-tabled
* Still need more bartender help-short employee’s for Long party
* Run add in paper for Bar Manager position-see if city will display add on sign at fire hall

Course Manager’s report-

* Two trees on #7 need cut down-one will require heavier equipment-get bid
* Request to hire full time employee for course-Kristi to see if we have ability to hire full time employee

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

March 3rd, Nebraskaland Aviation Supper

March 5th, Joann Long’s Birthday Party

Treasurer’s report –

* Reviewed monthly reports
* Changing internet and phone provider to Pinpoint-50M and phone-agreed to purchase plume
* Jason to bill City of Alma for event

In Old Business:

* Wire Sign-Mike to contact another electrician
* Men’s league format discussed with Lonny and Marlin-tabled until next meeting

In New Business:

* Tournament dates-tabled

Jason motioned officer positions as follows: Jason Bach-President, Mike Stemper-Vice President, Todd Christensen-Treasurer, Dillon Kauk-Secretary. CH1 MP2 all in favor

Jason Bach motioned to adjourn meeting at 8:27. CH1 DK2, all in favor