

Minutes of the Alma Golf Course Board meeting held on 5/15/2023

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

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

Members absent – Mike Plate

Others in attendance –Kaylin George

The reading of the previous meetings minutes read and approved. CH1 TC2, all in favor

Bar Manager's report –

- Hired new bartender
- Inquiries on potential bartender positions over summer

Course Manager's report-

- Irrigation Well-gallons per minute out of two wells has reduced significantly.

Jason Bach motioned to witch for new well location and receive bid. TC1 DK2, all in favor

- Fish, Craig to get some for #7 pond-request to fill #7 pond higher, all in favor

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

May 20th, Hoxmeier Luncheon

May 25th, RPAC Coaches lunch

May 27th, Alumni

May 28th, Schluntz family lunch

June 2nd, Rehearsal supper

June 3rd, Godeken Dinner

June 8th-9th, Game & Parks

June 9th, Family Reunion

June 10th, Couples Tournament

June 16th, Bach Oil Tournament

Treasurer's report –

- Reviewed monthly reports-nothing outstanding

In Old Business:

- Trees-nothing new-Jason to follow up
- Clubhouse- Painting will done in a couple days. Carpet-Jason to contact Wilson Flooring

In New Business:

- Summer Course help-Matt Hagemen-discussed compensation

Jason Bach motioned to offer Matt Hageman \$12 hourly for 9 weeks at 40 hours per week max. DK1 TC2, all in favor

- Building Expansion-Discussed possibilities of cash flowing a 300-500 person addition to the clubhouse. Jason to mock up some drawings
- Board agreed to donate 4 greens fees and carts to Foundation
- Game & Parks-Board providing supper on the 8th-Jason to give meal ideas

Jason Bach motioned to adjourn meeting at 8:03. MS1 TC2, all in favor