**Minutes of the Alma Golf Course Board meeting held on 5/16/2022**

Meeting called to order by Jason Bach at 6:45 pm.

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

Members absent –Mike Plate

Others in attendance –none

Special Meeting

Dillon Kauk motioned to remove Norman Noren from donation account and add Todd Christensen and Mike Stemper. CH1 JB2 all in favor

Bar Manager rate and terms discussed

Jason Bach motioned to hire Kaylin George as bar manager at $850 per month pending city approval. TC1 CH2, all in favor

Patron previously donated dish TV. Board selected Hulu as a least cost replacement. Dillon to see if City wants this ran through that account.

Jason Bach motioned to adjourn meeting at 7:07. MS1 TC2, all in favor