

Golf/Cemetery Board Meeting

Council Chambers, 612 N Main

9/15/2022 - Minutes

1. CALL TO ORDER

Meeting called to order by Jeff McEntee, Chairman at 5:46 PM

Present: Jeff McEntee, Brian Johnson, Lynnette Shattuck, Mark Graham, Terry Rietveld, Joe Schlimgen

Staff Present: Jason Gunnare, Eric Hieb, Kevin Nelson, Angel DeWaard

2. PUBLIC INPUT - If You Need To Address The Golf/Cemetery Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Concern. Presentations Will Be Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.

3. DELEGATIONS

4. Approval Of Minutes

Motion to approve the Minutes of the August 8, 2022 regular meeting as submitted. Motion Schlimgen, Second Graham to approve th Minutes of the August 8, 2022 meeting. Motion carried.

5. Approve Financial Reports

Motion Johnson, Second Schlimgen to approve the Bills. Motion carried.

6. Clubhouse Report

August Lakeview Golf Course Clubhouse Report

- August was a busy month with the member guest tournament finishing out July and SDGA State Amateur during the first weekend in August and other events throughout the month of August and now into September. Regular play was up during August by about 200 rounds. Noticing play during the day is down a little bit with less golfing after labor day.

- Revenue Report

- 2022 Rounds Played and Membership Numbers

- Rounds are nearing where we were last year; total this year for rounds is 18,219; last year in 2021 had a total of 24,369 for the whole year.

- Preparing for the final events coming up in September plus regular play. And also for the State AA Boys Tournament October 3rd and 4th

Thanks,

Eric Hieb

2022 Rounds Played & Membership Numbers

Rounds

August 2021 Rounds Played = 4,092

August 2022 Rounds Played = 4,208

Total Rounds Played 2021 = 24,369

Total Rounds Played 2022 = 18,219

Membership 2020 Numbers

Single: 123

H/W: 86

College: 10

Student: 28

Family: 191

Total: 438

Membership 2021 Numbers

Single: 167

H/W: 110

College: 19

Student: 40

Family: 262

Total: 598

Membership 2022 Numbers

Single: 159

H/W: 110

College: 14

Student: 33

Family: 232

Total: 548

New Members: 29

Punch cards:

- 34 without Cart

- 56 with Cart

7. Superintendent Report

Golf & Cemetery Board Meeting

September 15th, 2022

Cemetery

- Seed graves and low spots.
- Pack graves.
- Aerial lift to clean up trees.
- Weed eat trouble areas.
- Clear out equipment and level recycle for parking pad.
- Pay loader has been down for last couple of weeks should have back in the next week.
- Infant section memorial.
- Working on water system.

Community Gardens

- October 15th is deadline for gardens to be cleaned out.

Golf

- Aerification was done on August 22nd and 23rd.
- I did an extra topdressing over the last few weeks.
- Had a little disease creep in during this process.
 1. It will heal in before winter.
 2. Will need to push it a little heal in.
- Tee leveling will proceed through the fall.
- Forward tees will be added after the AA tournament.
 1. We will pick a couple to prioritize first.
 2. There is only eleven tees that would not be effected by future projects.
 3. In the areas that may be affected in the future we will hold off on.
 4. I will start with laying them out before the tournament with some paint dots.
 5. My seasonal labor did not work out the way I planned. So I did not get to where I wanted to be at this point.
 - I had an individual that was going to help out in August and September, but backed out earlier this year.
 - We have been scrambling for the last couple of weeks to get things done.
- I plan on doing aerification of tees shortly after the state tournament.
 1. I will not pull plugs.

Golf & Cemetery Superintendent

Jason Gunnare

8. Project Update Discussion

Gunnare gave the Board a brief overview of a few projects: Begin stretching out mowing after State Tournament; Deep tine aerification (6-8") will use sand afterwards which will help with leveling, work to be done each tee boxes will be on a case by case bases as some will require more work than others.

9. #11 Pond Project Discussion

Gunnare informed the Board there was \$7,500 funded for this project, we parted ways with the contractor who was paid for the percentage of work done, however have been in contact with a gentleman whom gave a cost of \$10,000-\$12,000 per week and would take about a week but if hired would like to go hourly.

Gunnare noted if the Board would like to see the project to completed nothing would begin until late October or November or if the Board would rather revisit this when/if Phase 2 is funded. The Board held a lengthy discussion expressing their concerns on the course paying for work that is not to the benefit of the course, however they felt if work did move forward it should only be on the south side of pond for course aesthetics and only up to the \$7,500 that was allocated.

10. Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (5) Discussing Marketing Or Pricing Strategies

Motion Schlimgen, Second Graham to Enter into Executive Session in Accordance with SDCL 1-25-2 (5) Discussing Marketing or Pricing Strategies. Motion approved.

Motion Rietveld, Second Shattuck to exit out of Executive Session at 7:29 pm. Motion approved.

11. NEXT MEETING DATE

Tuesday, October 11, 2022 at 5:45 PM

12. ADJOURNMENT

There being no further business the Board adjourned at 7:30 PM