

CITY OF БЕLOIT
KRUEGER HASKELL GOLF COMMITTEE
MEETING MINUTES
WEDNESDAY, October 17, 2018 @ 7 am

The regular meeting of the Municipal Golf Committee of the City of Beloit, WI was held on October 17, 2018 at the Krueger Haskell Golf Course Clubhouse. The meeting was called to order at 7:05 a.m.

Members Present: William Maze Jr. (Vice President) Harry Wiersgalla, Isaam El-Amin, Christine Moxley, Mark Preuschl, City Council Member

Staff: Mark Edwards, Interim Superintendent of Operations & Parks
Mark Young, Golf Course Supervisor
Trixie Hickok, Administrative Assistant

Absent: Gerald Hoey (President)

Guests: NA

1. **Call to Order:** William Maze Jr. called meeting to order at 7:05 am.
 - Approval of Minutes from September 19, 2018 – motion to approve by William Maze; Chris Moxley approved motion; Harry Wiersgalla seconded motion.
2. **Citizen Participation:** NA
3. **Club Reports:**
 - Men’s: Nothing to report.
 - Women’s: Nothing to report.
 - Senior’s: Still looking for a representative.
4. **Manager of Golf Operations Report:**
 - **Financial Report:** Historical is down with \$20,000 less in daily fees than 2017. Rain in both September and April 2018 hindered the daily fees’ revenue.
 - **Expenses:** Positive side of the rain this year, only spent \$16,000 on irrigation compared to \$27,000 in 2017. Will be shutting down the irrigation system first week of November.
 - **Marketing:** Sarah continues with social media. Shopper will have gift certificates advertisement.

- **Special Projects:** Trees and stumps will be done October/November. Drain valve being replaced on hole #17. #4 tee-box repair will also be done by end of season.
 - **Capital Project:** \$50,000 new fairway mower budgeted for 2019 along with painting and carpeting for clubhouse. Lindsay is coming in to help with paint/carpet color coordinating.
 - **Special Events:** Woodward Governor outing was successful despite the rain and 2 holes being flooded. They enjoyed the course and everyone was very satisfied. Chili Willie Outing was a success with 31 teams of partners. Chili and cupcakes were served.
5. **Director's Report:** Mark Edwards reported that he was happy with this year's numbers and the direction Mark Young took with the clubhouse and course.
 6. **Concessionaire Report:** Returning for 2019.
 7. **Comments by committee members:**
 - **Harry Wiersgalla:** Asked about returning employees. Most everyone is returning. Asked about having a women's scramble.
 - **William Maze Jr:** Complemented Rich on his work on the bunkers. Asked about painting as he would like to volunteer. Asked about billboards being used. Tried billboards in the past, but they didn't work out.
 - **Mark Preuschl:** Talked about area golf courses closures. Commented 2019 was an encouraging season.
 8. Discussed next month's committee meeting date. Date was changed to the 4th Wednesday, November 28, 2018, due to Thanksgiving holiday the week before.
 9. Harry Wiersgalla motioned for adjournment; Isaam El-Amin seconded it and motion was passed unanimously. The meeting was adjourned at 7:42 am.

Minutes prepared by Trixie Hickok