

CITY OF BELOIT
KRUEGER HASKELL GOLF COMMITTEE
MEETING MINUTES
WEDNESDAY, September 19, 2018 @ 7 am

The regular meeting of the Municipal Golf Committee of the City of Beloit, WI was held on September 19, 2018 at the Krueger Haskell Golf Course Clubhouse. The meeting was called to order at 7:01 a.m.

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

Staff: Mark Young, Golf Course Supervisor
Trixie Hickok, Administrative Assistant

Absent: Mark Edwards, Interim Superintendent of Operations & Parks

Guests: NA

1. **Call to Order:** Gerald Hoey called meeting to order at 7:01 am.
 - Approval of Minutes from July 18, 2018 – motion to approve by William Maze; Chris Moxley seconded Motion; passed unanimously.
2. **Citizen Participation:** NA
3. **Club Reports:**
 - Men's: Saturday, 9/22/18, will be the last outing for Men's Club having 55 paid at this point. Men's Club will end after 9/22/18.
 - Women's: Nothing to report.
 - Senior's: Still looking for a representative.
4. **Manager of Golf Operations Report:**
 - **Financial Report:** August's revenue is down by \$6,000 due to inclement weather. There were 8 days of bad weather. Woodward Governor is coming on October 6th with approximately 152 golfers.
 - **Expenses:** We are at \$270,000 this year so far (down from \$283,000 in 2017).
 - **Marketing:** Sarah continues to do FaceBook posts. We have a commercial on WREX as well.

- **Special Projects:** Tree stumps removal hopefully in October. Trees will be cut down during the winter months.
 - **Capital Project:** NA
5. **Director's Report:** N/A
 6. **Concessionaire Report:** NA
 7. **Comments by committee members:**
 - **Harry Wiersgalla:** Asked about the geese. Dogs from Whitewater, WI possibly coming to assist in this issue. Enjoyed the Men's Club scramble and complimented the new locker room improvements.
 - **William Maze Jr:** Mentioned bringing Special Olympians to the course.
 - **Gerald Hoey:** Asked about fixing the pond. The one bid received was twice the budgeted amount so it's on hold until October, 2019. Asked about new lockers and we will be getting new ones. Intending for Jeff Case to be Men's Club president for next year.
 - **Mark Preuschl:** Asked how the concessions did this year so far. Had a positive year and they plan on coming back in 2019.
 8. William Maze Jr. motioned for adjournment; Harry Wiersgalla seconded it and motion was passed unanimously. The meeting was adjourned at 7:27 am.

Minutes prepared by Trixie Hickok