

Silver Lake Country Club Board Meeting Minutes

February 5, 2025

The Silver Lake Country Club Board held a regular meeting on February 5, 2025, at 5:30 PM at Gundersons. Present were Jason Jacobson, Laura Martin, Gregg Gunderson, Drew Planteen Bart DeBoer, Daniel Vega and Jared Rahe.

Jason called the meeting to order at 5:31 pm.

Minutes were reviewed. Jason made a motion to approve the minutes. Bart 2nd. Motion carried.

Lee asked to purchase a pump for the course. It would be used to pump water in or out. The cost is around \$500.00. The board approved the purchase.

Jason has started working on the liquor license. It expires February 28, 2025. We will purchase a full year license again this year. Food license expires April 25, 2025.

Lee has signed his contract for the 2025 season. His pay will start Friday, February 7, 2025.

Laura gave an update on the bank accounts. We still have not borrowed any money from a line of credit. This Spring start up will probably require us to do so.

Laura also stated there is not an update on the unemployment claim from Rachel, so hopefully it has been dropped.

Gregg said there is no update on power washer Lee has not purchased yet. He will reach out to Miller and Sons for cart rental this year.

Drew clarified that the new cards with advertising are on order. He would like to offer advertising for \$500.00 on the port-a-potty sites. People have been receptive to ads already so far this year.

Daniel will work on news blast for February. New pricing will be listed and any golf course news. Danil will work on the Fore Up system to make liquor and beer pricing tax inclusive.

Jared brought up a gap in pricing for 12 and under free and High school students \$150.00, it was decided to have 8th grade and under free.

Bart shared two resumes he received for Club Manager. It was decided to interview one of the candidates. Bart will set up an interview next week and let the board know when the candidate is available. Any board member that is available is welcome for the interview.

Board members that are interested in being on the building committee for the new clubhouse are, Gregg Gunderson, Bart DeBoer, and Jason Jacobson. Jon Martin and Jeff Nechkash will also be asked to be on it. Laura will reach out to Shon or Ryan Gemblar and ask if they would like to join the committee. Gregg will reach out to Tim and Staci Murphy. We never received any feedback from other shareholders there were interested after putting it in our January news blast.

Pricing for the cart sheds this year will include the trail fee.

Meeting adjourned at 6:12.

Next meeting will be Tuesday, March 4th at 5:30

Additional –

Minutes via text messaging with board.

Bart scheduled an interview for Club Manager for Monday February 10th at 5:30 at Savings Bank.

There is another candidate that will be interviewed next week.

Jared suggested we put a reminder in the news blast for people to start scheduling their tournaments. Jason suggested adding that we are taking applications for bartenders, servers and kitchen help.

2-19-2025

Jason made a motion to offer Brianne Costa the position of Club Manager. Laura 2nd. Motion carried.

Bart offered the position to Brianne and she accepted.

Respectfully submitted,

Laura Martin