

Present: Jim Bolin, Brady Powers, Jeff Gilbertson, Dave Johnson, John John Hedquist, Denise Winters, Karl Weiss and Layne Lohre.

President, Dave Johnson called the meeting to order.

MSP: Jim Bolin, Brady Powers to accept the secretaries report.

MSP: John John Hedquist, Denise Winters to accept the financial report.

Ken Hoffman from Bank Midwest Insurance gave an update on increasing the liquor liability limit and also discussed training that will be required and available to our employees. Layne will take care of this training.

#### Staff Reports:

Grounds Superintendent-Karl reported that the course is in good but not great shape, some greens have disease. He thanked all of the volunteers that worked on the maintenance shed and that all electrical is also done. Thanks to everyone who did anything to help. We really need a sprayer and presented a bid from Fast Sprayers for \$2375.00, we also will need a utility cart and sometimes can find for around \$3000.00. He ordered new flags, sticks, and cups. He would also like to purchase some basic tools for an estimate of \$200.00. Myron Appel and Art Steere start working tomorrow. Irrigation has been started. MSP: Jim Bolin, John John Hedquist to order sprayer from Fast Sprayers and allow a \$200.00 budget to purchase tools.

Clubhouse Manager-Layne presented a list of items that she discussed during her report. Dawn Fredin, from the Windom Hockey Association, had pizza samples of the frozen pizzas they sell at the arena and she would like us to serve them. It was decided to stay with Hermies as new menus were just printed maybe something to try next year. Membership totals were 83 family, 63 single, 11 student, 2 senior family, 11 senior single totaling 170 members as of 4-12-2010. Layne discussed options for recycling glass. We had 2 events as well as 2 men's days. It has been busy thanks to our nice weather. There are upcoming events booked such as hospital banquet, home conference meets on the 13 & 30 with burgers bars. The kitchen is in need of a new warmer that can also be used during Sunday breakfast and also a pizza oven. MSP: Denise Winters, Jim Bolin to purchase the new warmer and pizza oven. Spreadsheet work in in progress. Sober cab was talked about and should be used when needed.

#### Old Business:

Inter meeting board decisions- a Bank Midwest debit card has been issued for Karl and Layne to use.

Maintenance shed update-was given during grounds superintendent report.

#### New Business:

Insurance update by Ken Hoffman-given at beginning of meeting.

Seasonal cart usage fee-MSP: Jim Bolin, Jeff Gilbertson to not offer any members seasonal cart usage for an additional cost.

Mt Lake reciprocity-Mountain Lake approached us that there will be a \$10.00 fee per day for cart usage, in the past it has been free. Windom Country Club will now charge the same \$10.00 fee per day for cart usage.

Windows-Jim Bolin gave some options to start window replacement in the clubhouse. MSP: Denise Winters, John John Hedquist to purchase one slider window with high performance glass to replace the 2 windows on the west side that now have foam in them. The board would appreciate comments on what members think of this window and if this is what we need to use when replacing other window.

Flowers-Denise asked for a budget for purchasing flowers for the course. MSP: John John Hedquist, Jim Bolin to allow \$500.00.

MSP: John John Hedquist, Jeff Gilbertson to adjourn, with the next meeting being Monday, May 10, 2010 at 7:30 pm at the Windom Country Club.