

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

President, Dave Johnson called the meeting to order.

MSP: John John Hedquist, Jeff Gilbertson to accept the secretaries report.

Staff Reports:

Clubhouse Manager, Layne Lohre reported that we have 196 members this year compared to 187 members last year. She reported on past and upcoming events. She presented a daily financial report for activity in the clubhouse and also presented a product inventory, as asked by the Board of Directors. All numbers look great and we thanked Layne for her hard work. She also presented the board with a proposal for a new stove, with a char grill option. MSP: Gwen Armstrong, Jeff Gilbertson to purchase the new stove with the char grill option.

Grounds Superintendent, Karl Weiss stated that they were given the opportunity to test drive a Toro Groundsmaster 4000. It was decided that what we have now works fine and he sees other things that he would like to spend money on before we would make a purchase like this. He is still looking for a good price on a utility cart. He would like to purchase reels for the other greens mowers to mow tee boxes from 1-1/2" to 3/4" and also would like to purchase a pole saw for trimming trees. MSP: Gwen Armstrong, Jeff Gilbertson to purchase the reels. MSP: Brady Powers, Gwen Armstrong to purchase the pole saw. Karl also stated that while working on the course this spring has found 8 green sprinkler heads that have not worked for an unknown amount of time, with 3 just having caps set on the top of them. He will be redoing the reloading dock and plans to fertilizer fairways next week. First men's tournament is June 5th and he plans to have the course looking good.

Old Business:

Inter meeting board decisions-Jim Johnson, American Family Insurance worked with Clark at the Phat Pheasant to provide sober cab through the end of May. It will be provided through July and maybe later. If anyone is interested in helping pay for this service, please let Layne know.

Maintenance Shed Update-contents and equipment amounts will be reviewed for payout and then we will work with our agent to make sure accurately covered.

New Business:

Tournament Updates-the committee has been working with Mary at Windom Quick Print and the flyers are now printed and posted. The Ag Open is June 5th, Toro Member Guest is July 10th & 11th, Pre-Harvest Open is July 31st, and Men's Club is August 28th & 29th. WCC members that play in the Ag Open will be able to play in the club tournament for free, all others will be \$20.00. Jim Johnson, American

Family Insurance & Center Stop along with Subway will be provided the noon meal. There will be a Calcutta on Saturday night.

Tee signage updates- Brady Powers is working on updating all tee signage markers all the course. Pogo Kaiser will be making 2 new tee box back plates to replace 2 that need to be replaced. Dave Johnson expressed to the grounds superintendent that all backplates need to be removed and stored inside so they don't get ruined during the winter months.

Kolander Tree Service will cut down 2 trees on #7 tee and our grounds crew will remove.

Cart Sheds-Denise has been working on updating who is in which cart shed and in which stall . The current records are very old and need updating. She also wants to be sure that all cart sheds get cleaned out. There is a lot of dirt in the sheds and they haven't been cleaned for years. There was a garbage and empty sand tubes in cart stalls that needs to be cleaned up as well.

MSP: John John Hedquist, Jeff Gilbertson to adjourn, with the next meeting being Wednesday, June 9, 2010 at 8:00 pm at the Windom Country Club.