

**Maple River Golf Club  
Board Meeting  
July 15, 2025**

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Clubhouse* at 7:00 p.m. on the 15th of July, 2025.

**I. CALL TO ORDER**

Board president Jake Antony called the meeting to order at 7:02 p.m.

**II. ATTENDEES**

Board Member	Present	Remote	Absent
Jake A	X		
Scott B			X
Dan T	X		
Travis W	X		
Cody M	X		
Zach B	X		
Jeremy D	X		
Matt S	X		
Lance B			X

Also Present: Matt W, Brock G

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

Motion to Approve June 2025 Minutes, Motion Matt, Second Jeremy, Approved Unanimous

**IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING**

**V. OLD BUSINESS**

**VI. BOARD DISCUSSION**

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**VII. FINANCIAL REPORT**

Dan gave the report as follows:

- Cash is better than even shown, over \$500k
- Fundraiser was more than \$55,000
- Potential for lower

Motion to approve financials: Cody, Travis Approved Unanimous

**VIII. GENERAL MANAGERS REPORT**

Matt gave the report as follows:

- 523 members
- Corporate events – Good events. Some issues.
- Club events – stroke play. Lower turnout than expected.

- Triple event is coming up on July 27
- \$55,638 compared to \$47,000 last year for fundraiser. Full sponsorships
- \$10,500 for chairs and parking,
- Very successful day.
- Clubhouse issues. Backwall repairs. Need for a walk in cooler.
  - Bev carts could load from the outside
  - Discussion regarding clubhouse fixes vs. replacement.

**IX. COURSE SUPERINTENDENT REPORT**

Brock gave the report as follows:

- New greens mowers are in and working good
- Lost some fairways with wet and hot weather
- Ordered squeegees for water removal
- Big John Deere mower went down. Hopefully repairs are under \$3000
- Cleared weeds on 9 with new mower we are borrowing
- Plan to trim shrubs and trees on 7.
- Range heads are in. Hopefully we can seed in mid to late August.
- 6 and 12 fairways issues. Soil is poor.
- Discussion regarding closing 9 holes once a month to allow for additional maintenance. Top dressing and other projects.
- Mike W. – Wanting authorization for 14 green
  - Travis will reach out to Dunning for advice or quote on green
  - Potentially leave 14 tarp off.
- Potentially buying 4 new tarps and testing on greens instead of replacing them all.

**X. MISCELLANEOUS DISCUSSION**

- Dan is creating a capital expenditure list so the board can understand needs over the next several years.
- Potentially roping the levee to keep carts off.
- Insurance – Is there insurance available for hail damage? What is our replacement cost at?
- Can we look at the cost of a site assessment for floodway replacement.

**Motion to Adjourn by Dan, Seconded by Cody, Passed – Unanimous**

**XI. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for 8/19/25 at 7:00 p.m

The board meeting adjourned at 8:57 p.m.

These minutes were approved by the Board of Directors.

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Travis Wieber, Secretary

Date: 7/15/25