

Maple River Golf Club
Board Meeting
August 19, 2025

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Clubhouse* at 7:00 p.m. on the 19th of August, 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 July 2025 Minutes, Motion Dan, Second Cody, Approved Unanimous

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. BOARD DISCUSSION

- xx

VII. FINANCIAL REPORT

Dan gave the report as follows:

- Sitting on lots of cash - \$570,000
- \$325,000 in net income. Need to determine the spend.
- Need \$200,000 to get through winter

Motion to approve financials: Cody, Travis Approved Unanimous

VIII. GENERAL MANAGERS REPORT

Matt gave the report as follows:

- Corporate Events are going well. Small issue but was address
- Sr. and Ladies Championships went well.
- Club Championship this weekend, 10 full flights

- Social on Thursday 8:00
- Staffing issues after school starts
- Should kids sell golf balls on the levee or on course? We should keep them on sidewalk.
- Events for next year.
 - Revamp the 100 player minimum
 - 4 Events remain
- Ice Machine – Needs to be fixed.
- Fee for next year.
- Eliminate Jr. Membership and go with Youth on Course.
- Issues with youth on golf carts. Looking at rules for cart usage.
- 535 members

IX. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- Course is in good shape.
- 3 lost Saturdays
- 9 tee box should come back
- 6.2 inches of rain in one week, and no flood
- Battling the disease, and more cost on fungicide.
- Pump house is almost done
- **Motion to purchase up to \$12,000 in new green covers, Travis, Zach, Unanimous**
- Range tee box. After Labor Day.
 - Coordination with S&S
- Discussed Drainage and improvement.
- Potential for moving tees up on 1 and 10

X. MISCELLANEOUS DISCUSSION

- Discussed other fundraising ideas. 50/50 boards. Club raffles
- How much money will we have to spend at the end of the year to limit tax liability?
- Clubhouse Options:
 - Remodel/function/replacement
 - Approximately 4000 SF
 - Rough sketch was completed.
 - Residential style with Commercial kitchen - \$350/sf
 - Wouldn't require fire suppression
 - Need Site Assessment – Dan will call Moore.
- Looking at options for walk in cooler. If we can't add on, can we modify a room.
- **Motion to spend \$1200 for mosquito spray, Cody, Travis, Approved.**
-

Motion to Adjourn by Cody, Seconded by Travis, Passed – Unanimous

XI. NEXT MEETING DATE

The next monthly Board meeting is scheduled for 9/16/25 at 7:00 p.m

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

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 8/19/25