

Maple River Golf Club
Board Meeting
November 19, 2024

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 November 2024.

I. CALL TO ORDER

Board president Jake Antony called the meeting to order at 7:00 p.m.

II. ATTENDEES

Present: Board – Jake, *Travis (by phone), Reid, Dan, Jeff, Matt, Cody,*

Absent: Trisha, Scott

Also Present: Matt W, Brock G

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Minutes will be provided for the October meeting with the minutes for the November meeting

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. BOARD DISCUSSION

VII. FINANCIAL REPORT

- Cash is strong and up from last year
 - \$250,000 into the end of year
- Down to 1 corporate accounts receivable
- Liabilities are in good shape
- P&L
 - Revenue is up
 - Food and Pop were down compared to 2023
 - Expenses
 - CC fees are down
 - Operating expenses are up
 - Drainage projects
 - Salaries are up
- Previous year's net loss (due to extensive improvements) are carried forward for tax purposes.
- Relatively small tax liability
- Motion to approve financials – Motion Cody, Second Jeff, Approved

VIII. GENERAL MANAGERS REPORT

Matt gave the report as follows:

- Clubhouse is winterized
- Carpets cleaned, may need to be replaced
- Internet stays on for security reasons.

- We will evaluate the need for additional cameras
- Inventory is minimal
- \$6123 Club bucks
- Looking at Bar software
- Phil will be back for next year
- Need to replace carpet
- Licenses are updated
- Discussed membership rates
 - Adding young adult rate – 23 – 30
 - Rates will stay the same as last year. We are eliminating the early bird rate.
 - No Sr. Couple Rate
- Motion to approve rates – Motion Dan, Second Cody, Approved

IX. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- Great season
- Lots of drain tile work was completed
- Discussed additional tiling target areas
 - 13 to ditch
 - 4&7, 100 yds from 4 green
- Grass on 6 has come in
- Need additional staple guns for green tarps
- Hoping to start range project in Spring
- Putting together list of equipment needs over the next 5 years
- Ordering a sign for the first tee box with rules to follow

X. MISCELLANEOUS DISCUSSION

- Lot Expansion – Eric Parvey
 - Request to sell adjacent club owned property to adjacent landowner.
 - Board has requested additional details

XI. NEXT MEETING DATE

The next monthly Board meeting is scheduled for *1/21/24 at 7:00 p.m*

The board meeting adjourned at 8:19 p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 1/10/24