

**Maple River Golf Club
Board Meeting
September 16, 2025**

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Clubhouse* at 7:00 p.m. on the 16th of September, 2025.

I. CALL TO ORDER

Board president Jake Antony called the meeting to order at 7:00 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 August 2025 Minutes, Motion Dan, Second Cody, 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 on hand is healthy
- Want \$200k to get through winter
- P&L – in line with expectations
- \$45k left to spend on range
- Daily golf operations are robust

Motion to approve financials: Scott, Travis Approved Unanimous

VIII. GENERAL MANAGERS REPORT

Matt gave the report as follows:

- Club championship went well

- 2 more corporate events.
 - WF Parks and Hanner Open
- Getting in touch with ServePro to address condensation in back room
- Special Orders of \$41,000. Special orders due on 9/26
- Final clubbucks due on 10/20
- Toop cup – 9/27
- Iron man – 10/4
- Freezer – 10/18
- Planning events for next year.
- Offering a Fall rate - \$10 off
- Freezer broke down – replace next year.
 - Walk in cooler
- Food Truck a couple nights/days – Matt will explore options
- Acoustics in the clubhouse
- Flat roof issue.
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IX. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- 6 new tarps are in. Sell some old ones
- Greens roller is here to demo. \$18,000 new
- Pump house is done.
- Fertilized for the Fall
- Ben from Dunninck will evaluate costs.
- Range tee, concrete is in. Dirt work next week. Hydroseed after that.
- Use the old tarps to cover the new range seeding.
 - Motion to buy used aerator – Dan, Zach Approved
 - Casselton will buy the old greens punchers
- Potential purchase for rough mowers.
 - Do we look at the Fargo auction
- Look to get a gator
- Aerator for fairway. \$45k
- Staff member is sick. Looking for potential fundraising opportunities.
 - Proceeds from Toop cup will go to staff.
- Badger issues

X. MISCELLANEOUS DISCUSSION

- Landscaping on 14 on course property
- Competition committee meeting.
 - Course needs to be re-rated.
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Motion to Adjourn by Travis, Seconded by Dan, Passed – Unanimous

XI. NEXT MEETING DATE

The next monthly Board meeting is scheduled for 11/21/25 at 7:00 p.m

The board meeting adjourned at 8:01 p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 9/16/25