

**Maple River Golf Club**  
**Board Meeting**  
February 17, 2026

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Clubhouse* at 7:00 p.m. on the 17th of February 2026.

**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 Minutes, Motion Cody, Second Dan, Approved Unanimous

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

**V. OLD BUSINESS**

**VI. BOARD DISCUSSION**

**VII. FINANCIAL REPORT**

Dan gave the report as follows:

- Green fees were up 14%.
- Tax situation will stay the same.
- May need to dip into line of credit

Motion to Approve Financials, Motion Travis, Second Scott, Approved Unanimous

**VIII. GENERAL MANAGERS REPORT**

Matt gave the report as follows:

- Clubhouse in nearly complete
- Total cost just shy of \$25,000
- Floor labor was done for trade
  - Matt and Brock did the labor
- Everything has been cleaned
- Memberships are coming in. 14 so far

- Looking to hire food and beverage manager
- New platform for emails will be through Pitch
- Once membership has been established, we can segregate emails.
- Will be able to pay for tournaments online
- Need to hire proshop staff.
- Most bev carts are coming back
- Ball picker is ordered
- Evaluating walk-in coolers
  - \$15,000 plus construction
  - Potential to build in the area with the couch.
- Looking to lease 12 more carts. \$1200/cart.

**IX. COURSE SUPERINTENDENT REPORT**

Brock gave the report as follows:

- New rough mower came in. \$108,000 comes out on March 2<sup>nd</sup>
- Just paid \$44,000 for aerifier
- Water is off of 14 green
- Equipment list is updated

**X. MISCELLANEOUS DISCUSSION**

- Competition Committee Meeting – Meeting next week
- Course Committee
  - Additional Staff
  - Tee Box and Drainage projects
  - Look to shut down the course 1 Monday a month for maintenance projects.
- 2026 Board Elections – Dan, Jake, Cody
- 2027 Board Elections – Travis, Scott, Matt
- 2028 Board Elections – Zach, Jeremy, Lance
- Staff Compensation – Discussion around comp for next year.

Motion to Approve Management Compensation, Motion Cody, Second Dan, Approved Unanimous

- Potential for Matt to get a PGA pro.

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

**XI. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for 3/24/26 at 7:00 p.m

The board meeting adjourned at 8:15 p.m.

These minutes were approved by the Board of Directors.

---

Travis Wieber, Secretary

Date: 2/17/26