

Maple River Golf Club
Board Meeting
January 20, 2026

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Clubhouse* at 7:00 p.m. on the 20st of January 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 & Jace (Comp Committee)

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Motion to Approve Minutes, Motion, Second, Approved Unanimous

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. BOARD DISCUSSION

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VII. FINANCIAL REPORT

Reid gave the report as follows:

- No Financial Report this month

VIII. GENERAL MANAGERS REPORT

Matt gave the report as follows:

- \$275k in cash,
- \$40k for greens puncher
- Course has been re rated
- White/Red combo included
- New cards will be made
- Website is up and running
 - Can pay for memberships online
 - May be able to pay for tournaments

- Credit card memberships will be paid online only
- Looked at lightspeed credit card fees. 2.6% Equates to \$1900/month in savings
- Contact from Notify reached out. Tee times would get text message reminder.
 - 1487 tee times were no shows.
 - Cost would be 1.5 tee times per week.
- Job Descriptions for Food and Bar Manager
 - Want the manager to start by March 15th
 - Phil will be a full time bar tender
- Renovations:
 - Wall and insulation.
 - Floors next week
 - Ice machine room is put together.
 - Whole project by mid February
 - Total Project approximately \$30,000
- Looking at options for walk-in cooler

IX. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- New 4100 is in. New rough mower. \$100,000
- Dan has inventory spreadsheet.
- Bev Carts. – New inserts to have Brandon Fix
- New ball picker machine
- 2 more years with Darv
- Looking at an additional used rough mower
- Also looking at a future workman truck.

X. MISCELLANEOUS DISCUSSION

- Competition Committee Meeting
 - Member/Guest
 - 10 teams – Alternate Shot Shoot out
 - Friday 3:00 & 6:00
 - Saturday 9:00 & 12:30 & 3:30 & 6:00 (Shoot out)
 - Each flight would have 6 teams
 - Rule of 65
 - Net Tournament
 - \$400/Team
 - Flighted by Handicap
 - Swag might just be towels
 - 3 meals with tournament
 - Club would net \$150/team
 - Potential for both balls counting
 - June 26 & 27
 - Cap at 72 Teams
 - Has to be Member Guest
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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 2/17/26 at 7:00 p.m

The board meeting adjourned at 8:30 p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 1/20/26