

**Maple River Golf Club
Board Meeting
April 21, 2026**

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Clubhouse* at 7:00 p.m. on the 21st of April 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 Matt, Approved Unanimous

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. BOARD DISCUSSION

VII. FINANCIAL REPORT

Dan gave the report as follows:

- We will have better update at the annual meeting
- Cash flow – Matt did a great job over the winter to not dip into line of credit
- Lots of cost so far with purchases vs. new revenue.
- Membership income in coming in strong

Motion to Approve Financials, Motion Zach, Second Jeremy, Approved Unanimous

VIII. GENERAL MANAGERS REPORT

Matt gave the report as follows:

- 162 memberships , 281 members
- Break-in at the pro shop. Need for additional cameras. Need to upgrade security. Going to get quotes for cameras and door alarms.
- Evaluates cameras at range and shop.
- Saturday we have the early bird scramble.

- No walk in cooler, going to get a 4x4 cooler - \$8,000
- Need a new freezer too
- Good start to the year.

IX. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- Great opening day
- Course is dry, need a little rain
- Screen for the pump house is in poor conditions
- Irrigation, next week.
- Lost a little sand on the range, need to lower heads.
- Trees on 18 coming down.
- Keep the burn pile where it is. Move it next falls
- Rent a hoist for tree trimming
- White tarps vs black.
 - We will look to order white tarps in the Fall
- Lots of help for tarp removal
- No quote for concrete pad for carts
 - Bid for concrete.
 - Motion to accept Jack's Bid, Paris Contracting, Dan Motion, Matt Second, Approved (Unanimous)
- 4-Seat Carts Discussion:
 - Pace of Play
 - Weight and course damage
 - Current Carts will be grand-fathered in.
 - Putting information on the website.
 - Motion to ban new 4-seater carts, old ones can stay, Lance, Cody, Approved (Unanimous)

X. MISCELLANEOUS DISCUSSION

- Discussion of kids on course.
 - People that are on the course should be members, players. Need to keep kids off the course.
 - Motion: No trespassing sign on course owned ponds Hole 17, Dan motion, Zach Second, Approved, Unanimous
- We will discuss both at annual meeting.
- Lance, Can home owners put fountain on the north end of the pond on 17.
 - Needs to match other fountain.
 - They will provide a proposal
- Need to request weeds be sprayed on city owned ponds
- Matt, Roof bid is coming in. Fargo Roofing.
 - Bid for acoustic panels
- Cody, Committee assignments

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

XI. NEXT MEETING DATE

The next monthly Board meeting is scheduled for 5//26 at 7:00 p.m

The board meeting adjourned at x p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 4/21/26