

## **GOLF BOARD MEETING**

**February 3, 2020**

### **AGENDA**

The meeting is open to the public.

**5:30 PM - Call to order by Chairman Bartlett, location is Hillsview Clubhouse**

- **Determination of quorum to conduct business, Bartlett\_\_\_ Keeton \_\_\_  
Regynski \_\_\_ Hepper \_\_\_ Conzemius \_\_\_ Gordon \_\_ Bothun \_\_\_  
Hayn \_\_\_ Tipton \_\_\_ Farnsworth \_\_\_ Johnson \_\_\_**
- **Minutes of the November 4, 2019 mtg, , motion to approve.**
- **Any additions to the agenda, motion to approve.**

#### **Staff Reports**

**Head Golf Professional Carin Hayn**

**Superintendent Bryan Tipton**

**Director of Parks and Recreation Tom Farnsworth**

#### **Old Business**

1. Club house equipment update, items purchased – Tipton/Hayn
2. Sr. golf course maintenance specialist vacancy – Tipton/Farnsworth
3. Other

#### **New Business**

1. 2020 Equipment and Capital Outlay - Tipton
2. 2020 events calendar to date - Hayn
3. Reports from HLGA – Regynski
4. Reports from OMGA - Conzemius
5. Other -

Dialogue as time permits.

**6:30 PM – Adjourn –**

**The next Golf Board meeting is March 2nd.**