

Willow Run Board Meeting

2/20/18

Attendees: Bobby Kastli, Nate Skaar, Lanie Spence, Missy Schneider, Brett Stanek, Owen Teeling, Tim Stuber

Other Guests: N/A

At 7:09pm Kastli called the meeting to order, seconded by Skaar

Agenda:

- 1) Gas project coming in April on hole #9
 - a. Portion of the property is owned by the gas company
 - b. Talks are ongoing with them-Scott is aware
 - c. More information to come
 - i. Working hours
 - ii. Golf impact
 - iii. Golf Meet impact

- 2) Water Leak?
 - a. Water portion of the utility was very high
 - i. Typical is around \$200 and this was nearly \$500
 - b. Looking into this with City and Chad Liddle
 - i. Possible recurring run cycles with the water softener

- 3) Family Fun Night Donation
 - a. Pool pass & pool party were donated last year for raffle
 - b. Motion by Skaar to approve, second by Teeling
 - i. Ayes: 7 Nays: 0
 - c. Glow swim July 17th for Friends of the Library
 - i. Donate the availability of the pool
 - ii. Motion to approve by Stanek, second by Stuber

- 4) Pool Manager was discussed
 - a. Lanie has contacted Wartburg & UNI
 - i. Plan to post at both sites, post on Indeed, and post on Facebook page
 - b. Nate will put a word out at Upper Iowa
 - c. Job description will be pulled up and tweaked from last year

- 5) Cross country Meet
 - a. Sept. 17th Meet & October 11th Dates are approved
 - b. Possibility of clubhouse and bathrooms

- 6) Financial Update
 - a. No corporate sponsors this year (only remaining was MHS)
 - b. All mowers are serviced and ready (~\$18K)
 - c. Membership have been coming in
 - i. ~\$56K in membership to date

- 7) March 13th Open for D1 Wrestling Draft
 - a. Will discuss further with Oscar

- 8) Opening Social
 - a. Consider Brothers Market for catering
 - b. Aaron Smith playing from 7-10pm
 - c. Free golf on the day of the opening social
 - i. Cart rental separate
 - ii. All are welcome (bring your friends)
 - d. Motion by Skaar, second by Schneider

- 9) Next meeting scheduled for March 22 @ 7pm

Motion to adjourn by Skaar, second by Stanek @ 8:44 pm.