

Recreation Committee Meeting
July, 16th 2018
6:00 p.m.

The meeting was called to order by Chairman Gary Ritterbush at 6 p.m. and the Open Meeting Act Statement was read. The following board members were present: Gary Ritterbush, Sean Hopkins, Ed McNulty and David LaBounty. Absent: Mike Lamp, Heath Peters and Don Stall. Others present: Jeff Sprock and Josh Kent.

The minutes were distributed. A motion by LaBounty was made to accept the minutes seconded by McNulty. Motion carried.

The bills list and financials were presented by Administrator Sprock. A motion to accept the financials was made by LaBounty and seconded by Hopkins. Motion carried.

OLD BUSINESS:

Discuss Golf Course Budget – Administrator Sprock presented the budget worksheets to the committee. The committee discussed increasing capital expenditures for water system improvements and purchasing new equipment. Discussion also included increasing the operating budget to pay for service technician to maintain kitchen equipment (i.e. stove, coolers, ice machine), rewiring the restaurant to increase electrical capacity upstairs and purchase new shades for the clubhouse windows.

NEW BUSINESS:

Well Motor Repair- Administrator Sprock informed the group that a new motor had been installed on the main well for the irrigation system. Sargent Irrigation replaced the motor at a cost of \$8,179.85. Sargent did the work because the well was constructed by Sargent Irrigation and the original well motor was a Sargent motor.

SUPERINTENDENT REPORT:

None

CLUBHOUSE MANAGER REPORT

None

ITEMS FROM THE COMMITTEE

None

ADJOURN

A motion to adjourn the meeting was made by Hopkins and was seconded by McNulty. Motion carried. The meeting adjourned at 6:50 pm

Next meeting: August 20th, 2018, 6:30 pm at Mitchell City Hall

Jeff Sprock
Acting Secretary