

## **GOLF BOARD MEETING**

**November 1, 2021**

### **AGENDA**

The meeting is open to the public. This meeting will be at the Clubhouse.

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

- **Determination of quorum to conduct business, Bartlett\_\_\_ Keeton \_\_\_  
Booth \_\_\_ Hight \_\_\_ Conzemius \_\_\_ Getz \_\_\_ Bothun \_\_\_  
Hayn \_\_\_ Tipton \_\_\_ Farnsworth \_\_\_ Johnson \_\_\_**
- **Minutes of the September 13, mtg, motion to approve.**
- **Any additions to the agenda, motion to approve.**

**Welcome Deanne Booth – HLGA rep to the board**

#### **Staff Reports**

**Carin Hayn, PGA professional, clubhouse manager**

**Bryan Tipton, CGCS Superintendent**

**Tom Farnsworth, Director**

#### **Old Business**

1. Report on operations/maintenance work by Tipton
2. Report on events played, rounds played, etc. by Hayn
3. Other?

#### **New Business**

1. Request for Memorial bench – family of Veryl Huisman
2. Report from HLGA – Booth
3. Report from OMGA – Conzemius
4. Recommendation on any fee adjustments for 2022
5. Other?

Dialogue as time permits.

**6:30 PM – Adjourn –**

**The next Golf Board meeting is December 6, at the clubhouse**