

## **Minutes of the Alma Golf Course Board meeting held on 1/20/2025**

Meeting called to order by Jason Bach at 5:30 pm.

Members Present – Kristi Heft, Jason Bach, Brad Tripe, Mike Stemper, Dillon Kauk, Todd Christensen

Members absent – Craig Hammond

Others in attendance – Jerry Preston, Katie Seyler, Joel Wheeler, Steve Ardiana, Cody Simmons

*Previous meeting minutes approved. KH1 MS2, all in favor*

Bar Manager's report – Jerry Preston

- Slow right now

Course Manager's report- Jordy Slocum

- None

Kristi Heft brought us up to date on the events on the Calendar.

January 24<sup>th</sup>, Wild Game Feed

January 25<sup>th</sup>, Shower

January 31<sup>st</sup>, City Christmas Party

February 6<sup>th</sup>, Teammates Supper

February 12<sup>th</sup>, Sorority

February 15<sup>th</sup>, Wedding Shower

Treasurer's report –Todd Christensen

- Reviewed monthly reports- Todd presented a summary of reports
- Couple questions about health insurance and miscellaneous expense-Dillon To follow up

In Old Business:

- Building Expansion- Davis Design bid on the city council agenda for approved signature. Discussed building expansion ideas and progress with everyone in attendance. Still in need of a survey on the site.

In New Business:

- Craig Hammond would like to step down from the golf board.
- Valentines Dinner-Prime rib, Dessert, get Wolfe for entertainment, sell tickets
- City Supper-Jason to let everyone know things to be done
- New Board Member-Jason discussed adding another member to help divide more of the workload at this time of more events and planned building expansion. Need to discuss this idea with the city and see what it would take to accomplish.
- Safe-Just got in and Jerry plans to bolt it down.
- Table coverings-new coverings for all table proposed by Kristi.  
*Mike Stemper motioned to purchase table coverings. TC1 DK2, all in favor*
- Winter Events-Katie Seyler discussed planned events and ideas for future activities
- Liquor License- has now been approved in Jordy's name

*Jason Bach motioned to add Jordy Slocum as manager and Jerry Preston as co-manager. KH1 TC2, all in favor*

*Jason Bach motioned to adjourn meeting at 6:24. TC1 DK2, all in favor*