

In attendance:

Loren Janulewicz
Larry Ransford
John Hartnett
Vic Evans
Irene Young
Bob Ore
Bob Knutson

Discussion:

- October minutes approved.
- Bob Ore has joined the board as our 5th member. He is a Metro district homeowner and a member of the men's club.
Other board members are:
 - Loren Janulewicz, president
 - Irene Young, secretary
 - John Hartnett, member
 - Vic Evans, member
- Reviewed October financials:
 - Rounds were 2477 compared to 2026 last year.
 - Revenue was \$65,007 compared to \$43,349 last year.
 - Profit was \$0 compared to \$-24,158 last year.
 - Labor cost year-to-date is \$321,165 compared to \$300,016 last year.
 - Expenses were \$63,000 compared to \$67,507 last year.With the weather and time of year we are predicting losses for November and December. Even with predicting losses (just a little larger than last year) it appears we will have a profit of \$147,608 compared to \$109,377 last year.
- Have placed an order for 5 new computers running Windows 7 (can upgrade to Windows 8) plus upgrade to the server. All should be up and running by 12/15.
- Bob and Larry are working on the removal of 11 dead/dying trees. Best to do this time of year while ground is frozen (least damage to the golf course).
- Talking with Advantage Security about upgrade to security upgrade, possibly new cameras. With newer cameras we can get better coverage with less equipment (existing equipment is very old).
- Hopefully problems that occur around the first of the month with online tee time signup will be resolved with the new computers.
- Began looking at rates for next year. Thinking only change will be to increase all weekend rates \$2.00.
- Meeting adjourned.