EL PASO GOLF CLUB MINUTES
February 28, 2023

CALL TO ORDER:

The regular board meeting of the Board of Directors of the El Paso Golf Club, Inc. was held on the above date at the clubhouse. The meeting came to order at 6:00 pm. Present were directors (at Clubhouse [C]; via Zoom [Z]): Aaberg [C], Koth [Z], Marten [Z], Mounce [C], North [C], Schulkins [Z], Strader [C], Walker [C], Weldon [C], and Young [C]. Spachman was not present. Also present was employee: R. Robbins [C].

SECRETARY'S REPORT (Aaberg):

No minutes to approve, last meeting was the Stockholder's annual meeting.

TREASURER'S REPORT (Schulkins):

Schulkins submitted the January financials to all the board members via email. No discussion at this time.

NEW BUSINESS:

Officers elected:

- PRESIDENT - Randy Marten.
- ViICE PRESIDENT - Roger Walker.
- TREASURER - Branden Mounce.
- SECRETARY - Sally North.

COMMITTEES:

- Committees will be elected at the next meeting.

OLD BUSINESS:

- No old business at this time.

GENERAL COMMENTS:

- New General Manager Rick Robbins was there to meet the Board.
- New Superintendent, Daniel Luebbbert, to begin on March 1. Greg Harris has extended his part time employment as needed to assist Daniel.
- Restaurant: Open for pizza night on Friday's for dine in or carry out.
- Open House: Sunday, March 12. Menu to be determined. Cash bar, draft beer provided (while it lasts).
- St. Patrick's Day celebration: Friday, March 17. Menu to be determined.

- New GolfNow software and hardware is being installed. Vance began the process and could not complete this. Robbins & Schuerman are working with GolfNow to finish this installation and updates.
- Dues to be paid at the Open House. Board members in town and Robbins plan to be present to welcome members and receive dues.

NEXT BOARD MEETING:

- **Next Meeting: Wednesday, March 15, 2021 at 6:00 pm at the Clubhouse and via Zoom.**

The meeting was then adjourned at 7:45pm.

Respectfully submitted,

Sally North

Sally North, Secretary