

LUCK GOLF COURSE COMMISSION MEETING
MINUTES

Wednesday, December 4, 2024 @ 5:00pm

Luck Golf Course
1520 So. Shore Dr.
Luck, WI 54853

- a.** Call to Order- Mike Broten, Bruce Anderson, Ron Steen- here
Jeff Anderson- phone Mike McMahon- absent

- b.** Motion by Steen/J. Anderson to approve the agenda, all in favor- aye, carried.

- c.** Motion by Broten/Steen to approve the Minutes from 11/6/2024, all in favor- aye, carried.

- d.** Appearance by Visitors- NA

- e.** Commissioners Open Discussion- J. Anderson- sign to order food/beverage on #8, deli sandwiches
- f.** Motion by Steen/Broten to table the cart barn until we get more information, all in favor- aye, carried.

- g.** Motion by J. Anderson/Steen to table to the Campground until we get more information, all in favor- aye, carried.

- h.** Motion by Steen/J. Anderson to table to the Job Description until further notice, all in favor- aye, carried.

- i.** Motion by Steen/J. Anderson to table the posting of the job description until further notice, all in favor- aye, carried.

- j.** Financial Update- as of 11/30/2024- Cash \$184,261.76 (today \$136,525.41)
3 year memberships \$315,630.00 Donations \$423.58

- k.** Clubhouse Manager Report- looking at point of sale systems, simulator ready to go

- l.** Golf Course Maintenance Update- look at aerifiers at next meeting

m. Motion by Broten/Steen to approve the vouchers for November 2024, all in favor-aye, carried.

n. Set Next Meeting Date- Monday, January 6th at 5pm

o. Adjournment- Broten/Steen, meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk