



**Board of Directors Meeting Minutes
March 19, 2026**

- 1) **Call to Order:** 4:04 pm
- 2) **Board Members Present:** Ben Webster, Mike Schulz, Ryan Hausen, Kathleen Holmes, Jessica Sewich, Rex Running, Perry Larson (via phone), Jeff Hasse (via phone)
Board Members Absent:
Staff Members Present: Jerry Carpenter, Travis Heifner, Lisa Yetzer
- 3) **Approval Minutes of January 29, 2026:** A motion to approve the minutes was made by Mike and seconded by Rex, motion approved and passed.
- 4) **Financial Report** – Quarter 1 Financial Statements will be reviewed at the April meeting
 - To date there are 14 on the wait list with 22 new members.
 - 2025 tax information has been completed and sent to the CPA firm.
 - Working on NGC new website and new NGC app.
- 5) **Committee Reports.**
 - **Competition / Clubhouse** – Mike Schulz, Jessica Sewich
 - ✓ The 100-year celebration plans are being solidified.
 - ✓ Euchre tournament is scheduled for March 28th.
 - ✓ NCAA basketball tournament draft is underway.
 - **Executive** – Ben Webster, Jeff Hasse, Perry Larson
 - ✓ n/a
 - **Greens** - Kathleen Holmes, Ryan Hausen, Rex Running
 - ✓ n/a.

6) **Manager's Reports**

○ **Superintendent – Travis Heifner:**

- ✓ Travis will be testing out a new bunker liner.
- ✓ Work will begin setting up a fence to deter geese within a few days.
- ✓ A few ash trees have been taken down. More will be cut down in the coming weeks.

○ **Food & Beverage / Professional Shop – Jerry Carpenter:**

- ✓ Easter to date has 120 reservations.
- ✓ Working on a new menu that will begin after Easter.
- ✓ Pro Shop merchandise is in.
- ✓ Simulators come down March 31st.
- ✓ Restrooms have been completed. Final cost \$49,150.
- ✓ Staff have been solidified for the upcoming season.
- ✓ Insurance renewal for the coming year has savings of 6,000.
- ✓ The annual meeting will be held May 19th.

7) **Old Business**

- ✓ Discussed outdoor restroom enclosures.

8) **New Business**

- ✓ A policy to follow regarding bids for projects will be discussed in the coming months.

9) **Next Meeting date:** April 23rd at 4:00 pm.

10) **Adjourn time:** 4:59 pm. A motion to adjourn was made by Kathleen and seconded by Jessica, the motion approved and passed. Meeting adjourned.