- Attendance: Levi, Blake, John, Mickey, Jeremy
- Approved April 11<sup>th</sup> agenda
- Approved April 4th minutes
- Jeremy Irrigation software support for SitePro is due for renewal (\$2,680/yr) July 1<sup>st</sup>. We need to present the 5-year plan(\$15,000) including new computer to the Rec Board next February. Levi made a motion to approve the one year support, Blake seconded, all in favor
- Membership rate of 2022 \$365 will be honored until May 15th
- Jeremy is proposing an April 28th opening
- Jeremy said he would like to organize a tournament, i.e. match play
- Jeremy had the septic pumped today, it needed it real bad. Proposing it be done before MESA tournament
- Levi made a motion that board member free memberships require a full one year term of service or they shall reimburse the golf course for their membership. All in favor
- Jeremy will email us a proposal for a schedule, job duties, etc
- John made a motion that Mallards cleans the bathrooms all times except the day following a tournament. Blake seconded, all in favor. Levi will send email
- Mickey made a motion to pay vouchers 3497-3499, Blake seconded. All in favor

APPROVED:	
Scott Cheeney	Date <u>4.25-23</u>
Mickey Hicks Mickey Hills	Date
Blake Coble Bull all	Date 4-25-33
John Forrester John Fee	Date 4/25/23
Levi Lozier	Date 4/25/23
(10, (1))	