

Al Ulferts Term Ends Sept 2022  
Deanna Carlock Term Ends Sept 2022  
Term Ends Sept 2022  
Jessica Janes Term Ends Sept 2023  
James Higley Term Ends Sept 2023  
Term Ends Sept 2023  
Mike Anderson Term Ends Sept 2023  
Mark Tremble Ends Sept 2024

**Sunset Board of Directors  
Regular Meeting Minutes  
July 19, 2022  
6:00PM**

**Roll Call**

**Present:** Al Ulferts, Mike Anderson, James Higley, Jessica Janes, Deanna Carlock

**Absent:** Mark Tremble

**Hearing of Visitors:** None

**Minutes-** Motion by Jessica , 2<sup>nd</sup> by Mike , Unanimously Approved

**Financial Report:** Sitting well. Just over 100 members this year again.

**Grounds Report:** Everything seems to be going fine. Cart tires had been taken to Moore Tires and repaired. John Deere fairway mower is still not operational and waiting on Deere to come pick it up.

**Clubhouse Report:** A newish air compressor was donated by Cliff and is in the cart shed. A/C appears to have gone out and repair person has been called and will be out to look at it and make necessary repairs. Grill is starting to have more issues. Cary has cleaned it once before to get it to work but it is again needing cleaned or repaired or possibly replaced.

**Old Business:** Parking lot- Parking blocks have been reinstalled by Wolbers.

Weekend Marshalls- We will be looking into this more in-depth over the winter and send out emails to people to see if they would be interested in volunteering. If this is done, a "training" day would need to be done to show how to interact with issues around the course with players.

Old Home Week- Another great success for the week. With everything that was done over the course and the tournament itself, OHW donated \$8860 back to Sunset. Next year, Carson Buck will be the main contact to go to. Golf Cart have been ordered from Harris

**New Business:** Annual Meeting will be September 25.

**Next Meeting:** August 8 at 6PM at the Club House

**Adjournment**

