

Lake Limerick Greens Committee Minutes
Tuesday, June, 6 2017

Members Present: Vern Duggan, Lance Levine, Mary Lou Trautmann, Gayle Wilcox, Ann Johnson, Ed Irvin, Gary Yando, Tom Taylor, Jerry Nokes, Budd Morrow

Staff Present: Ron Stull, Tom Strom, Deborah Wallace, Jason Howerton

Members Absent: Ron Gruscynski

Guest Present: John Torkelson, Howard Cornehl, Dick Getchel Glen Zevenbergen

The meeting was called to order at 2:00 PM by Chair Vern Duggan.

Minutes: Last month's minutes were reviewed. Ann Johnson moved to: **ACCEPT THE MAY 2, 2017 MINUTES AS PRINTED.** Mary Lou Trautmann 2nd, and the motion passed with no nays.

Greens Report: Jason thanked Jerry Nokes for all his support over the past two years, and he looks forward to working with Vern. The crew has been working hard on the course. There was damage to the electrical box on #2 which occurred during a recent electoral storm, but the damage has been fixed. Two new part-time employees have been hired. They do not have golf course experience, so they are being trained at this time. There is still clean up being done to have the course in great condition for the Shamrock Tournament June 14th. Concrete blocks are being placed under logs on #9 and they will be stained and weather guarded.

There will be concrete plaques placed at each tee box. Ron explained how they will be placed by WSGA rules when the course is rated on July 10th.

The golf course crew is still maintaining the Navy property so our course remains attractive. We will be moving forward with the paving of cart paths on August 28,29,30,31. This will coincide with aeration of the greens. We will exclude paths on #3, #8 & #9 until the Navy approval comes in. The subcommittee will be meeting Friday, June 9th to review the information we already have. [Motion to BOD at end of minutes]

There was discussion on placing a handicap port-a-potty at the tee box on #8. Cost is \$350 and maintenance is \$125 a month. The men's club will readdress this issue.

Sanding of the fairways is still underway, and the chipping & putting practice area is coming along.

Café Report: Tom said things are going very well. Cleaning and organizing of items is almost done, so you will not see supplies out for much longer. New menus are in the works with ½ size portions which will cost less. Six new umbrellas have been purchased for the outside café tables at cost of "buy one at \$50, get one free" so we spent \$150. Tom requested, if you are eating outside or in the If Ida Room, please come in and let the staff know so they can serve you promptly. Also let them know when you leave, so the tables can be cleaned. We now have access to a Beverage Cart to use during busy tournaments and weekends. It will start when the weather gets better, and you will be able to purchase beverages, snacks, and possibly hot dogs while out golfing.

Financial report: Deborah went over the numbers with the committee. The Café had start-up cost that is a onetime expense. Labor costs are being addressed and getting under control. During the next fiscal year, they will be combining the Golf and Greens under one umbrella.

Pro Shop: There were 81 member annuals sold this year, and 14 public annuals sold. These numbers are slightly lower than last year. Trail fees sold: 76 members and 17 public, again lower than last year. We have 4 open cart sheds to rent. Batteries are being replaced as needed in rental carts; and no work has been done to replace seat covers at this time.

The new POS system will be up and running in a couple of weeks so we will be able see members vs public in sales for golf, merchandise and café. Ron is also working on next year's budget for \$183,900.00 base point, and will be submitting it to Deborah.

Money on the Books: When details on the new POS system are worked out, Money on the Books will be readdressed. There were questions on how the issue will be handled.

Subcommittees: Vern discussed the forming of subcommittees to help move our agendas forward. A new subcommittee was formed for the **Future Growth of our Pro Shop (Phase II)**. Chair will be John Torkelson with committee members Mary Lou Trautmann, Jason Howerton and Ron Stull working with him. A second subcommittee

to oversee **Golf Course Improvements** (both short and long term goals) was also formed. This committee will be chaired by Ed Irvin with committee members Lance Levine, Gary Yando, Jason Howerton, John Torkelson, Deborah Wallace and Ron Stull working with him.

Gayle Wilcox moved to: **ADJOURN THE MEETING AT 3:35 PM.** Mary Lou Trautmann 2nd; motion PASSED.

Respectfully Submitted, Sheila Nokes Secretary

MOTION to the Board of Directions from the Greens Committee:

Lance Levine suggested we **SCHEDULE CART-PATH PAVING ON AUGUST 28, 29, 30 & 31st (with the company PAVE-X at a cost of \$116,000 bid proposal, which funding was previously approved with the golf assessment). Contingent on Navy approval for paving of #3, 8 & 9 cart paths.** Ann Johnson made the motion (as stated above) and Ed Irvin 2nd. Motion PASSED with no nays.

MOTION to the Board of Directors from the Greens Committee:

Lance Levin moved to: **ADD THE FOLLOWING TWO AMENDMENTS TO THE DRAFT "GOLF COURSE POLICIES MANUAL":**

2. Local Rules and Etiquette

2.11 Golfers are not allowed to enter onto **posted private property.**

14. Cart Shed Rental Agreement

Proposing a change in the first paragraph: second to the last sentence which states as follows:

"This is an annual fee and no part is pro-ratable or refundable under any circumstances, unless the premises become unstable for the purposes intended herein."

The proposed change is as follows:

"This is intended to be an Annual Fee; the first year only is pro-ratable provided that the lessor agrees to rent the cart shed for the remainder of the current year as well as the following year. Refunds will not be allowed after payment for the current term or future terms. Those that wish to pro-rate the first year are bound to pay for the following year when payment is due, unless the premises become unstable for the purposes intended herein."

Ed Irvin 2nd; Motion PASSED with no nays.