

GREENS COMMITTEE MINUTES JULY 11 2017

Meeting was called to order at 2:00pm by Chair Vern Duggan

Members Present: Vern Duggan, Gayle Wilcox, Jerry Nokes, Sheila Nokes, Gary Yando, Ann Johnson, Lance Levine, Mary Lou Trautmann, Ron Gruszczynski

Members Absent: Ed Irvin, Budd Morrow

Staff Present: Jason Howerton, Ron Stull and Deborah Wallace

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

Minutes: Minutes from June were reviewed with one spelling correction. Motion to accept the minutes were made by Ann Johnson and 2nd by Gayle Wilcox. Motion passed with no nays.

Financial Report: Deborah reported there were 3 payrolls in the month of June so that is why labor is higher. Expenses are staying in line with what was projected. Tom and Tim were let go from the café and Chef Brandon will now oversee café and restaurant as the new Food and Beverage manager.

Clarification on the budge report as to what the maintenance portion refers to: Maintenance on the on the golf course is Jason's workers keeping the greens up. Over this next year Deborah and Jason and Ron will be working on this issue so it is clear and will help with our profit and loss.

Greens Report: Jason reported he and his crew has been very busy trying to keep up the course. On our hot dry and windy days the course dries out very quickly. Even with as wet as our winter was it is getting dry quickly. The improvements they made over the winter are working and they will continue the sanding project. He is watering the greens more to help slow the ball roll down to help find a happy medium with our higher and lower handicaps. The course has been very busy over the past two months. A question was asked about the leases on some of our equipment. Jason stated the lease is up on two pieced of equipment and we have to option to buy the equipment for \$1.00 each. It was suggested we keep the money that was paid out each month in rental fees to begin a reserve account for capital projects.

Pro Shop Report: Ron stated he is enjoying working with Brandon in the café and mood seems much better since the exit of Tom and Tim. Deborah reiterated that our voices are being heard and to continue voice our opinions. Brandon is in the process of lowering some of the prices and adjusting portion sizes.

John Torkelson asked for opinions on putting a rope tow system on hole #7 to assist walkers back up the path. It is a good idea and more research will be done and brought back to committee.

There was discussion on purchasing land by DJ's to make a driving range and possible putting and chipping area. This would bring more revenue into the golf course and benefit our members as well as the public. He is resubmitting the Golf Course Policies Manual to the Board of Directors' as well as the Cart Shed cover for extra carts behind the Pro Shop.

Navy report: Lance stated the paperwork is a little more complicated than originally thought for the Navy project but the committee is working on sending a letter to the Navy stating we would like to continue a 50 year lease of the Navy land on Lake Limerick Property.

Adding a third tee box has been suggested and consensus was to continue with this addition to benefit the youth, and seniors.

The WSGA was here on Monday rating our course and we should have the results on a week's time.

The Rain Garden and Pond are an ongoing project. Plan is in process to submit to the Board of Directors at a later date.

Cart Path resurfacing has not been approved as of this meeting. Vern and Jason are working on the Project Approval Form to resubmit to the board on Saturday.

Dave Sims has volunteered to head up an **Adopt a Fairway** plan to fill divots on the fairways.

There was discussion on adding a Junior rate for youth under 17 to golf. Ron will work on this and bring it back to the committee.

Motion to adjourn was made by Jerry Nokes and 2nd by Gayle Wilcox. Motion passed with no nays.