

GREENS COMMITTEE MINUTES

JULY 12, 2018

Members present: Vern Duggan, Mary Lou Trautmann, Budd Morrow, Gary Yando, Jerry Nokes, Sheila Nokes Lance Levine, Ed Irvin

Members Absent: Tom Taylor, Gayle Wilcox (excused)

Staff Present: Ron Stull, Deborah Wallace, Jason Howerton and Brandon

Guest Present: Steve Saylor and John Torkelson

Meeting was called to order by Chair Vern Duggan at 11:00am

Minutes: Minutes were read and approved with one spelling correction by Mary Lou Trautmann and second by Lance Levine.

Greens Report: The course was in great shape the men's club Home and Away tournament this past week. Golf course needs are the same as last month with more water needed to keep the greens looking good. There will be spots on the course that turn brown as in years past but it is impossible to keep all areas green in this heat. The practice area at hole #3 is coming along. They have tented the area to help the seed stay moist so it can germinate. The port a potty from AAA will be replaced at the spot between #3 and #9 due to leakage issues. Jason is working with the crew on golf etiquette while golfers are on the course and they are working. Work on the rain garden will begin next week.

Beverage Cart: Deb Will Garbraith from the Inn committee came to discuss the need for a beverage cart at the golf course. At this time the golf course is using a cart from the maintenance department as a temporary Beverage Cart for use during tournaments. Further discussion ensued. Sheila Nokes will get clarification on who is responsible for this as well as the café. In the mean time Brandon, Ron and Jason have a schedule for the cart in place. We will keep the purchase on an official beverage cart on our wish list.

Pro Shop: Ron reported that on weekends we are renting out all our carts as well as on some weekdays. There is a great need to purchase more carts. Ron will work on a project sheet to purchase 9 gas carts to present to the Board in September.

Ron would like to submit an additional item to the Local Rules and Etiquette book. See attached motion.

The John Steidel report was discussed in depth. More information on the plan will be coming in the week or so. We will have more information at a later date.

Golf fundraising events were discussed to raise funds for Golf Course and Pro Shop improvements.

Motion to adjourn was made by Budd Morrow and second by Jerry Nokes

Respectfully Submitted by Secretary, Sheila Nokes

MOTION TO THE BOARD OF DIRECTIONS:

Motion was made by Ed Irvin and second by Mary Lou Trautmann to include this new rule to our procedures manual. #2-2.13 see attached.

Motion passed with no nays

Addition to our Policies and Procedures Manual

Reason for the addition; some players are hitting too many balls into greens causing too many divots in the fairway and ball marks on the greens. Additionally, they are delaying golf course maintenance in the morning hours when the crew is trying to get the golf course ready for the day. They expect golf course maintenance to wait for them while they practice. We should have a policy to refer to when confronting individuals about these matters.

2. Local Rules and Etiquette

2.13 Practicing on the golf course is limited to three golf balls. Designated practice areas include to the right of hole number three in front of the Blue Tee box. All divots must be replaced or filled with sand and seed. Ball marks on the practice green on hole number three need to be repaired prior to leaving the area.