

## GREENS COMMITTEE MINUTES

AUGUST 7, 2018

**Members Present:** Sheila Nokes, Vern Duggan, Tom Taylor, Gary Yando, Ed Irvin, Lance Levine, Gayle Wilcox and Mary Lou Trautmann and Ann Johnson

**Members Excused:** Jerry Nokes

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

**Guest Present:** Dick Getchell, Steve Saylor, Bill Johnson, Dean Dyson, Janelle Lovgren, Ted Lovgren, Cindy Gainey, Renie Dyson, Nadine Dunning, Ron Edwards, John Torkelson,

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

**Minutes:** Motion was made by Mary Lou Trautmann and second by Ed Irvin to approve the minutes from July. Motion passes unanimously.

**Financials:** It was reported 2274 rounds of golf were played last month. See attached financials.

**Greens Report:** Jason reported we are in the last part of the season. The staff is busy trying to keep the greens wet and looking nice as well as the fairways. With the heat we are having this has been a difficult chore. The St Andrews men's tournament is this weekend and the course is in good shape for it. We are finally moving forward with fundraising to complete the project. We have a drawing from architect and estimated cost should be around \$11,000-\$13,000 plus tax. Plan is to move forward next Spring. Volunteer fundraising is now underway and we will be looking for more funding from the association and to add the plan to the Capital Expenditures. We will be presenting a detail plan in the fall.

<p>The Greens Committee has been working with a golf course architect to come up with ideas to make our course better. Jason has wanted to redesign the 7<sup>th</sup> green since he arrived at Lake Limerick 5 years ago. So the committee is working on fundraising to get this project completed. We are asking for hole sponsorships as well as a nice friendly competition between our Huskies and Cougar fans. We have raised over \$5000 to date.</p>
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**Pro Shop:** Ron Stull would like to change the wording in Policy 7.8. Discussion followed and a motion was made by Gayle Wilcox and second by Ed Irvin for the following with no nays.

7. Tee Times

~~7.8 No outside tournaments will be scheduled on observed holidays, or LLCC scheduled event weekends.~~

7.8 All outside golf Tournaments on holidays and holiday weekends (eg: LLCC Daze) are at the discretion of the Golf Pro.
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The Plan to create a new practice area at the course by John Steidel was discussed and we are waiting for more information on cost.

Resolutions: The Greens committee is in the process of reviewing the 2003-2004 Resolutions sent to us and will have input at our next meeting.

Motions was made to adjourn by Gayle Wilcox and second by Ann Johnson

The next Greens meeting will be September 4<sup>th</sup> 2018 in the If Ida Room.

Respectfully submitted by secretary Sheila Nokes