

GREENS COMMITTEE MINUTES

OCTOBER 16, 2018

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

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

Guest: Steve Saylor, Dean and Renie Dyson and Howard Corneal

Members Excused: Jerry Nokes, Budd Morrow and Ann Johnson

Staff: Excused: Jason Howerton and Ron Stull

Greens: Pipe was buried beneath 5' to 10' of overfill and hasn't been draining across the street from hole #6. The pipe was unburied and opened up. Rain Garden is on hold determining if it's still necessary. (Money could possibly be used on the Pond Project). Jason will confirm and elaborate when he returns from vacation.

Pro Shop: No report. Ron Stull is out for the time being awaiting information on his condition.

Navy: No new information is available

Future Plans: Need confirmation from the BOD-Pro shop if the If Ida Room needs better separation. Evaluate café seating requirements, clothes et al. It was suggested to have the board over to café for a comprehensive discussion/evaluation on Golf & Lake maintenance costs, value etc.

We have no Board representation at the Greens Meetings.

Committees: The program will start up again in the New Year. We need Golf Members Participation on the Board of Directors. Consider running for the open positions in the spring,

Raffle: Is complete one Board is full the other a few spots still open. The winners will be picked this Sunday after men's golf in the If Ida Room at 1:30.

Fundraising: We have raised approximately \$9100.00. Final total will be announced after expenses subtracted.

New Pro: On Hold

Fees: Loosing annual members and consequently money taken in. We need to take a close look with board members involved. Our Property values are better with the golf course looking good. We need to keep our communication and education going.

Meeting adjourned motion my Gayle Wilcox second by Mary Lour Trautmann

Next meeting November6, 2018

Minutes by Lance Levine typed by Sheila Nokes