

GREENS COMMITTEE MINUTES DECEMBER 4, 2018

Members Present: Sheila Nokes, Gary Yando, Bud Morrow, Mary Lou Trautmann, Gayle Wilcox, Vern Duggan, Lance Levine

Members Absent: Jerry Nokes, Ed Irvin, Tom Taylor, Ron Edwards

Staff Present: Jason Howerton

Guest: Steve Saylor

Chair Vern Duggan called the meeting to order at 2:00pm

Minutes: A motion to approve the minutes as written was made by Gayle Wilcox and a second by Mary Lou Trautmann. Approved with no nays.

Greens Report: Jason Howerton reported things are slow and with this weather he and the crew are getting a lot of side jobs done. The leaning tree on hole #4 was removed and stump removed. Plans are underway on the design and plan for the reworking of the 7th green. Work should begin in March weather permitting. The pond on #6 is draining good with the rain we had.

The Greens Committee would like to recommend to the BOD that a board member attend our Greens meetings each month.

Paul Wagner has asked to Greens committee to start the process of looking for a new Golf Pro for Lake Limerick. Vern will contact Paul for more information on the process.

Navy Project: The committee has not been updated on anything new with this. Lance will contact Brian Smith and see where we stand.

Future Fundraising: Tabled until the New Year.

Greens Committee Resolution and Purpose: The Greens Committee would like to accept the written standing committee" Purpose for the Greens Committee" as written.

There is a motion to accept the Greens Resolutions with these revisions: See attached.

Motion to the Board of Directors:

Motion was made by Ann Johnson and second by Lance Levine to the draft revision of the Greens Resolution as our new Resolution dated August 8, 2018 Motion passed with not nays.

Motion to adjourn was made by Bud Morrow second by Ann Johnson

The next Greens Committee meeting will be February 5, 2019