

GREENS COMMITTEE MINUTES MARCH 5, 2019

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

Absent: Ron Edwards and Budd Morrow

Guest: Chris Johannesen, Joyce Reynolds and Brian Smith

Staff: Roger Milliman & Jason Howerton

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

Minutes: Gayle Wilcox motions to accept the minutes with two spelling corrections. Second was made by Mary Lou Trautmann. Motion passed with no nays.

Greens Report: Jason Howerton reported the course was closed for 5 days due to snow. It opened today. The crew was called back a week early to help with all the damage and debris on the course from the snow. There are several large limbs left hanging in the trees on #3,6 & 7. A tree service or the crew will try to get them down before they fall and hurt someone. While the course was closed the crew took advantage to work on the pump house and it is now working properly. Work has now begun on the course. Attention being made to redressing the garden beds and landscape. OB markers replaced where missing or broken. Work is being done on the Temporary Green on # 7 for golfers while work is being done to rebuild the 7th Green. The crew are preparing for the work to begin by emptying the bunkers and arranging for staging of materials on the Jorgensen's lot. The Pond project will take place at the end of the summer.

CAM Report: Roger would like us to take before and after pictures of the remodel of #7 green. Café is scheduled to reopen in May. Discussion ensued regarding this issue as the golf leagues all start in April. The Café and Golf course revenues were down in February due to cold and snow conditions.

Navy Project: Brian Smith reported Angela is our new contact person. We are waiting for the Navy to get in contact with us.

Resolutions: The Greens Committee reviewed the revised resolutions prepared by Dave Kohler and have agreed to send them back to the BOD.

Motion was made by Lance Levine to submit the revised Resolution to the Board of Directions. Gayle Wilcox gave a second. Motion passed with no nays. See attached

Future Plan: The Greens Committee will be forming a panel to start the process of rebranding of the Golf Course and Café being open to the public. This process was started last year and will now pick up where we left off and continue planning.

The Greens Committee will reach out to the Inn Committee to work together on this issue.

Budget Panel: Ed Irvin, Lance Levine Jason Howerton and Roger Milliman

Rebranding Panel: Sheila Nokes and Mary Lou Trautmann

Motion to adjourn was made by Mary Lou Trautmann and a second was made by Gayle Wilcox at 3:30pm Motion passed with no nays.

Next Greens meeting will be April 2nd at 2:00pm in the If Ida Room

Respectfully Submitted by Sheila Nokes, Secretary