

## **GREENS MEETING MINUTES**

**MAY 7, 2019**

**Members Present:** Vern Duggan, Sheila Nokes, Gary Yando, Ed Irvin, Budd Morrow, Ron Edwards, Gayle Wilcox, Mary Lou Trautmann, Lance Levine, Tom Taylor

**Staff Present:** Roger Milliman, Jason Howerton, Elen Gaschet de L'isle

**Guest:** Don Hautala, Nancy Milliman, Dean Dyson, Renie Dyson, Dave Sims, John Torkelson, Nadine Dunning and Dick Getchel

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

**Minutes:** Motions was made by Gayle Wilcox to accept the minutes as written. Ron Edwards seconded. Motion passed with no nays.

**Greens Report:** It is a very busy time of year on the golf course. The crew is one worker short so that makes getting work done more difficult. There is also no maintenance crew at this time. Everyone is working hard to get all the work done. The #7 green looks great. The job was completed on time and under budget. Jason is hoping to have it open for play by June 12<sup>th</sup>. Jason recycled the bunker sand as well as some sod to keep cost down. He was also able to work with other golf course superintendents to use equipment which also saved money. Final cost was \$13,673.

**CAM Report:** Roger reported they are working on the Capital Budgets with all the association committees. The Greens Committee has created a subcommittee to work on the budget and create a wish list for the next year. The Greens is also working on putting on two golf clinics for the youth in the association in August this summer. The Café is now open 7:30-3:00 daily. There is a new menu as well as new cook.

The Marketing and Budget have been busy getting business done. There was discussion on Fundraising for new project on the Golf Course.

Dave Sims presented a proposal to the Greens Committee. There was discussion regarding his ideas.

There were many ideas talked about and discussion on each topic.

Motion to adjourn was made by Budd Morrow and Mary Lou Trautmann gave a second. Motion passed with no nays.

The next Greens Committee Meeting will be held on June 4<sup>th</sup> at 2:00 in the If Ida Room

Minutes submitted by Secretary Sheila Nokes

