

GREENS COMMITTEE MEETING

SEPTEMBER 3, 2019

Members Present: Vern Duggan, Don Hautala, Sheila Nokes, Ed Irvin, Ann Johnson, Mary Lou Trautmann, Gayle Wilcox, Tom Taylor, Jerry Nokes

Excused: Lance Levine

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

Guest Present: Nadine Dunning, Nancy Milliman, Joel Gray, John Torkelson, Dean Dyson, Dick Getchell and Renie Dyson

Meeting was called to order by chair Vern Duggan. Budd Morrow has resigned from the Greens Committee effective today.

Minutes: Minutes were reviewed and a motion to accept the minutes as written was made by Gayle Wilcox and a second by Mary Lou Trautmann. Motion passes with no nays

Green Report: Jason reported the course is in great shape considering all the tournaments we hosted this year along with daily play. Sprinkler heads were cleared up and new yardage markers are in place. Bunkers have been edged. The Crew will be working on the greens and fairways the second week of September. They are also borrowing equipment from other courses to save on money on labor since they are short handed. The crew will be rebuilding the nursery green for future use when needed. There will be a little work on the pond with cleaning out the drains so the water will drain properly to rain garden across the street.

Pro Shop: Elen remarked how busy the golf course has been during August. It was reported we had \$26,000 in revenue in August. Thank you goes out to John Torkelson and the men's club for all their help recovering the golf cart with new seat covers.

Cam: Capital Budget has been given to the BOD for electronic votes. The whole capital budget will be presented to the association at the general meeting on October 19th.

Marketing: The marketing promotions we have initiated are bringing awareness to our club. 2 for 1 golf promo starts in September. Golf calendars are now on sale for \$15 in the ProShop and the office.

Café: Revenue is up slightly. Winter café hours on in discussion.

Chair: Vern thanked all involved with the greens and staff for the increased revenue. Expenses are down and we continue to work on increasing revenue. There has been positive reaction from the public. Discussion ensued.

Navy: No change

Pond: Minimum work will be done this winter.

Carts: We continue to work on replacing our fleet of golf carts.

Motion to adjourn was made by Ann Johnson and second by Mary Lou Trautmann. Motion passed with no nays.

Respectfully submitted by Sheila Nokes

Next Greens meeting will be held Tuesday October 1st at 2:00 in the If Ida Room