

## GREENS COMMITTEE MINUTES

**FEBURARY 4, 2020**

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

**Members Present:** Vern Duggan, Tom Taylor, Gary Yando, Scott Eilhhorn, Don Hautala, Ed Irvin, Lance Levine, Gayle Wilcox, Sheila Nokes and Nadine Dunning

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

**Guest Present:** Nancy Milliman, Debbie Nokes, Dick Getchell and Jeff Sturba

**Minutes:** A motion was made by Ed Irvin to accept the minutes from December with corrections (spelling correction from Gold to Golf and adding to the minutes The Marketing budget for 2019 came in under budget and spelling correction of Elens last name.) second was made by Lance Levine and motion passed unanimously.

**Greens Report:** We have had a lot of rain in January. Trees have been removed on holes #1, 2 and 8. Jason will be purchasing trees to replace the ones that were dead. Several winter projects are underway to prepare the course for the opening of golf season in April. There was discussion on the reshaping of the 8<sup>th</sup> green with fundraising to help offset the cost. There has been vandalism at the port a potty between the #3 & 9 holes. There are cameras set up now to help catch the people responsible. Another request was make to please do not put your dog waste in the small trash cans on the course but to take home and dispose of it there.

**Pro Shop:** Elen reported sales are up from last year which is good news. There is special now running until the end of February if you purchase you annual now you will get 2 18 hole rounds of golf free. There are presently 7 cart sheds available to rent. And if you need temporary storage of your golf cart you can rent by the month as long as the sheds are available. Plans are in the works for Golf seminars this summer for our youth and Ladies and Men of the community. Watch for information to come out soon.

**CAM Report:** Revenues are up with the golf course and the café over last year. More players are using our course and eating at the café when open as well as hot dogs available during the week.

**Navy:** No new news. There was discussion on the #3 and #6 cart path that was not repaved in the initial resurfacing to go ahead and make the repairs as the area is in very bad condition. Further discussion will take place.

**Chair:** Revenues have been steadily increasing over the past three years and all our hard work is paying off. Plans for fundraising events this coming year are underway to help fund the reshaping of the 8<sup>th</sup> green. We welcomed Scott Eilhorn and Nadine as new members of our Greens Committee.

**Cart Purchase:** We have received two bids for 8 carts and Vern and Roger will be meeting this coming week to discuss before we present to the BOD.

**Marketing:** Nancy reported we have joined the North Mason Chamber of Commerce. Lake Limerick was voted the second most popular in Mason County. Mark, Elen and Nancy have been discussing fund raising for golf. There will be a marketing meeting this coming Tuesday to discuss what comes next.

Motion was made to adjourn by Lance Levine and second by Scott Eilhorn. Motion passed.

Next Greens Meeting will be March 3, 2020 at 2:00pm in the If Ida Room

Respectfully submitted by Sheila Nokes Secretary