

LLCC Greens Committee Meeting MINUTES
Tuesday, January 5, 2021 (2 PM, via Zoom)

ATTENDEES: Vern Duggan, Robbi Alberts, Renie Dyson, Ed Irvin, Lance Levine, Jerry Nokes, Sheila Nokes
(not present: Mary Lou Trautmann, Gayle Wilcox)

STAFF: Elen Gaschet DeL'isle, Mark Hendricks, Jason Howerton, Roger Milliman

GUESTS: Dean Dyson, John Ingemi, Nancy Milliman

Vern Duggan called the meeting to order (via Zoom) at 2:04 PM.

Minutes: Sheila Nokes moved to: **ACCEPT MINUTES OF THE DECEMBER 1, 2020 GREENS COMMITTEE MEETING.** Renie D. seconded, and the motion PASSED unanimously.

Greens Report: Superintendent Jason Howerton reported December was a tough month with greens staff using vacation days, plus holidays, frost delays and heavy rains. Even though short-staffed, they made sure the course was set up & read for golf every day. Some to-do list items for December have been pushed to January. Over the next two months (Jan/Feb), items they hope to accomplish include:

- Fix plumbing for bathroom #5
- Re-landscape where tree was removed next to #5 bathroom
- Take down dead tree right side of #2
- Add shelves for irrigation pipe storage located next to pole barn
- Organize and build new office and mechanic bay located in pole barn; move lift and install it into pole barn
- Apply our granular pcnb fungicide application before snow fall
- Relocate Maintenance department office to make room for Water department staff
- Upgrade break room and make it more adequate for staff.

Jason encouraged golfers to help maintain the condition of the course:

- **Be aware of frost delays** (stay off grass; entire course is closed during frost delays; no practicing during a frost delay)
- **When practicing on the course**, do not hit shots into green, or practice out of bunkers.

Jason said they will be opening some of the newly renovated tee-boxes soon; the grass is looking very healthy. They hope to complete renovation of a few more tee boxes during the coming season.

He is also looking at doing some work on the pump-house. Regarding the standing water across #7 fairway, he is looking at putting in an open ditch, as a hazard, to allow water to flow through. Work would be done in either early spring, or end of summer.

Lance noted we had 5 inches of rain in the first four days of the year, so if greens are still playable, that's amazing!

Pro Shop Report: Elen reported Pro Shop income in December 2020 was \$10,382.51, compared to December 2019 income of \$3,572. That's a 190% growth! Sales of the calendar helped. In December 2019, 336 rounds of golf were played, compared to 642 rounds in December 2020. The two fundraising tournaments netted over \$2500: Glowball netted \$978 (\$1228 income less \$250 glow ball supplies) ... and Masters netted ~\$1300. Sincere thanks to Mark, Elen & Ed for all their work in these fundraising efforts!

Café sales do well on the weekends, but were down about 8% from the previous year (not bad, considering COVID).

CAM Report: Roger Milliman reported, for the month of December, golf play and merchandise had outstanding sales. Fiscal YTD, golf revenues are up 110% over 2019-20.

He said, to improve air quality with the latest technology, we have completed installation of **needle point bi-polar air handling units** in all 4 of our HVAC systems at the Pro Shop Café and Inn buildings. These units charge the air with – and + ions, cleaning the air of pathogens and concentrating particles in the air for improved filtration.

Roger & Jason both expressed sincere thank you and appreciation to the golfing community for their generous Holiday donations supporting the Greens crew.

Update re: Encroachment on Navy Property: Roger reports the Navy recently notified that they started processing LLCC's application to determine our golf access on Navy property. They are using the most recent cadastral survey taken a few years back. We are awaiting the Navy's response to determine next steps for an access agreement.

Marketing: Nancy (& Elen) reported the Pro Shop's "12 Days of Christmas" sales netted \$772.67. Regarding calendars, 350 were ordered (\$1,935). Sales to date total \$2,806. Business sponsors paid a total of \$2,000, and 12th man sales brought in \$800. The Haigh sponsorship will include lessons this season (Elen & Mark will work with Roger to figure that out). We still have ~126 calendars to sell. Thanks to those who took the "calendar challenge", selling calendars in their neighborhood. Ed Irwin sold ???

To kick off 2021, the Marketing team will be meeting soon in the Pro Shop (6 ft distancing), if anyone is interested in joining. Elen mentioned the Pro Shop is looking to sponsor an event around Valentine's Day.

Walkers: Vern said he emailed to everyone his article for the newsletter, which includes discussion on walkers. The newsletter will be included in packets handed out by the Welcoming Committee to new LLCC residents. Vern noted there are a few "danger spots" on the course where we'll be looking at installing more signage to warn walkers & golfers.

Ed mentioned there have been a lot of kids using our paths, riding bikes, etc. We need to keep trying to educate them that this isn't allowed.

Pro Shop/Café Renovations: About \$3,500 has been raised so far for this effort. Mark Hendricks has been working on getting preliminary drawings and cost estimates. By our next Greens Committee meeting, he should have a report on where the project is to date. Mark (as project lead appointed by Vern) is looking for VOLUNTEERS for the renovation committee (comprised of Inn and greens committee members) to move the project forward with the administration and board. Mark secured a free counter for the pro shop that we can use on a temporary basis while waiting for approval to do the renovation.

A motion was made to ADJOURN at 2:43 PM. Motion passed.

NOTES BY ROBBIE