

Golf Advisory Meeting Minutes June 7, 2010

Call Meeting to Order

Meeting was called to order by Chairperson Tim Castleberry at 7:00.

Attendees

Amy Almond, Duncan Olding, Dick McCarthy, Todd Goodhue, Tom Kiely, Bill Johnson, Tim Castleberry, Eric Morrision, and John Silsby

Ralph Little and Brian McCallen were not in attendance.

Mary Murphy, Ladies Club President, and Bob Sedotti, Men's Club President, attended meeting.

Minutes of April Meeting

The minutes of the August meeting were reviewed for changes and or acceptance. Duncan Olding made a motion to accept, seconded by Dick McCarthy.

Correspondence from GAB Members

Tournament Policy – extension of pass use to week day members. The Men's Club asked the GAB to consider extending the week day members pass to include all of the Men's major tournaments and four ABCD's, while the Ladies Club asked for two afternoon ABCD's. After a lengthy discussion, the board voted that Todd strictly enforce the rules of the week day members which does not allow play on weekends until after 3:00. The Men's Club President stated they opposed this decision.

Amy Almond requested that a storm shelter be put back on the front nine. The board requested that Eric look into the cost for this.

Review of Monthly Revenue Report

John Silsby reported that the golf budget for this year was increased by 1.3%.

CIP Update

4th tee renovation and 7th forward tee renovation is completed.

Clubhouse, exterior improvements – bid has been awarded for window replacement; construction will begin in September.

Use of Practice Greens

Fred Palm attended the meeting to request that we go back to letting the general public use the practice greens/sand traps. Under policies and procedures, it states that only members and greens fee players will be allowed to use these areas. The Board agreed to leave the policy as is.

Next Meeting Date – Monday, August 2nd

Duncan Olding made a motion to adjourn at 8:30, Amy Almond seconded the motion.