



GOLF BOARD MEETING

January 18,2017

The meeting was called to order 4:00 pm by Jim Willey- President of the Golf Board.

In attendance were John Robinson, Mel Newell, Jim Willey, Chuck Callahan, Andy Hollis, Owen Sutherland, Rick Stacey and Cheril Thomas.

Chuck

Chuck expressed his appreciation for the continued support of the Golf Board and mentioned how impressed he was with the annual Christmas party.

Items:

*Discussed the selection of Suzanne Bannan as head golf professional.

*Advertising for 2017- Owen will revise the letter for advertising, John and Mel volunteered to visit various businesses in Talbot County in hopes to gain some new signage.

*Owen will work with the county attorney to propose an offer to legendary leader boards for the purchase of the existing sign.

*Dates for course closure were discussed – February 1st through February 28th opening March 1st. course may open in the event of good weather, during that time. Season passes will start march 1st.

*POS System- system scheduled to be installed by the first week of March.

*discussion on bridge on #17, Course will look into methods and costs for replacement of bridge that was taken out in 2010.

* Jim asked Rick about the Bunker Rakes, He said they had been ordered and should be in by the reopening. Also mentioned recovering with a vinyl material to increase the life.

*scholarship offer- the board agreed to use the funds that are available in the golf board account to fund a scholarship to be presented to an applicant at the Nettie Jones Memorial tournament. Details on funds and criteria will be requested from Angela Lane.

* Financials- Mel Said that he had reviewed the financials briefly and they seemed to be on point for the time of year.

Owen

The Café would be getting the carpets and tile cleaned on Friday the 20th. Members discussed changes to the price of non domestic beer. Possibility of bringing in other brands and reducing brands that weren't high sellers last year.

Mentioned we have over 30 tournaments booked for 2017, and several memberships paid. Group discussed increasing the discount for emergency personnel/ first responders/ active military from 5% to 10%- (following the meeting realized the discount is actually 25% on memberships.)

Discussed that Budget entries are due to finance by February 10th.

Andy and Chuck discussed the likelihood of getting approval on the 2.2 million dollar renovation project. Suggested we look at ways to spread the cost absorption over a 5 year term by phasing the project.

Rick

Rick discussed projects that would be addressed during closing:

Tree removal near putting green

Irrigation around clubhouse

Bunker renovation at the chipping green.