

GOLF BOARD MEETING

June 14th, 2017

Wednesday

Opening: The meeting was called to order by Golf Board Vice President, Mel Newell at 4 pm.

In Attendance: Jim Willey, Melvin Newell and John Robinson – Golf Board, Andy Hollis – County Manager, Chuck Callahan – County Council, Owen Sutherland – HN General Manager, Rick Stacey – HN Superintendent, Suzanne Bannan –Head Golf Professional, John Bartlett- Pro Shop Manager and Denise Copper-Café Manager.

Motion by Mel Newell to approve minutes from the April 12th, seconded by John Robinson.

OLD BUSINESS:

- Another 66 tons of sand has been approved for bunkers.
- Scoreboard still on property. To be removed by end of June.
- Kelly Distributions will possibly pay for new scoreboard.
- Construction of Bridge on Hole # 17 has been delayed. Hopefully construction will begin the end of June or 1st of July. The roads department will do the paving.

NEW BUSINESS:

- CHUCK:
 1. The County Council approved the purchase of a new mower, priced at \$36,800. The machine is a Ventrax Touch Cut which can grind stumps, blow leaves do contour cutting. The machine multi functional.
 2. Chuck announced that Jim Willey has been re-appointed to the Golf Board for another three years by the County Council.
- A new patio with scoreboard is proposed next to the café. This will be constructed with pavers, have benches, umbrellas etc. Construction to begin in July.
- Discussion held to possibly extend Driving Range or extend net higher in an effort to save balls.
- Discussion held on the possibility of converting old pump house on Hole # 5 into a bathroom facility.

- Discussion held on removing chain link fence along US RT 50 and replacing it with a three rail vinyl fence.
- Other location for bathroom facility discussed was in the vicinity of hole # 7.
- New coolers ordered for café which are to be used on course.
- MEL:
 1. Temp Agency
 2. Finance Review – Discussion held regarding current Green Fees.
 3. Budget Review – Discussion held regarding expenses exceeding budgeted line items.
 4. Tournament Revenue – Discussion held on how Tournament revenue is accounted for.
 5. General Fund – Discussion held regarding the general fund and how money is transferred from general fund.
 6. Credit Card Charges – Discussion held regarding credit card transactions.
 7. Scholarships – Applications for scholarships underway and will be sent to school guidance counselors.
 8. Weather – Mel gave a report on number of days of measurable precipitation comparing 2016 to 2017.

- SUZANNE:
 1. Thirty golfers have signed up for the June Junior Golf Clinic.
 2. Volunteers are lined up to help with the instruction.
 3. In the past week held two clinics for children with six kids in attendance at each clinic.
 4. Ladies from the MSGA ? Are scheduled to re-rate the course on June 20th.
 5. Driving range balls being lost behind next and on each side of range. Woods has been sprayed to kill brush and poison ivy.
 6. Has had driving range mats turned with the hope that they will lay flatter.

- OWEN:
 1. Signs RT 50 – Waiting for one more quote. The signs will be lighted with flood lights and be two sided. Estimated cost four to five thousand dollars.

- RICK:
 1. Fairways being fertilized every two weeks.
 2. Bunker project – well under way.
 3. Course re-rating information has been sent to Suzanne.
 4. Sand will be added to bunkers which are in need of sand.
 5. New rakes will be ordered.
 6. Tee markers are being changed on Tuesdays and Thursdays.

JOHN BARTLETT:

- Reported that the Nettie Marie Jones Tournament had 104 players.
- The Nettie Marie Jones Tournament cleared \$3,283.00 that has been applied to the scholarship fund.
- John very pleased with the Tournament and plans are to expand the Tournament in 2018.

DENISE COPPER:

1. Café in dire need of storage space.
2. Install a grill in an effort to increase food options. Grill would have an exhaust hood.
3. Discussion held on what foods are selling well and which ones are not.
4. Most of the café supplies are purchased from SISCO.
5. Walk-in Cooler is inadequate. Propose moving unit outside of building. This can be done in-house with minimal cost. Plans are to start this project in July or August.
6. Current discount being received by employees and season pass holders has been reviewed with all employees and is understood.

John Robinson made motion to accept minutes for the May 2017 meeting, seconded by Mel Newell.

Next Meeting Date and Time: Wednesday, July 12th, at 4 pm

Mel Newell made motion that meeting be adjourned, seconded by John Robinson.

Respectfully Submitted: Carl Sauca