

GOLF BOARD MEETING

July 26th, 2017

Wednesday

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

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

Motion by John Robinson to approve minutes from meeting of June 14th, seconded by Jim Willey.

OLD BUSINESS:

- Bridge on Hole # 17 – Discussion held on subject bridge, issues of concern were the beams that have been purchased and blue stream issues. John Robinson to get bids on an arched bridge.
- RT 50 signage. Waiting for the final quote. (Total of three) Deadline July 27th. Designs to be presented by Easton Sign. Timetable for signs – September/October.
- Scoreboard – Old has been removed. Signs from scoreboard have been kept. Trees by café (two) will be removed for construction of new patio with fire pit. Estimated sq footage for patio is 1050 sq ft. Pavers for patio and construction are currently being priced out.
- Billy Bunker Bid – Bids to be opened at 10:30 on July 27th. Bids will be reviewed and a recommendation will be made to the County Council. Some bunkers will be reshaped. Construction will begin early November.
- RT 50 Fence – The new fence will be three rails, white vinyl. The RFQ for fence is underway and bids are due by August 3rd.
- Wild flowers have been planted to the right of # 12 green.
- Suzanne stated that the re-rating of course is complete and the Executive course will be re-rated in the future.
- Nettie Marie Jones Tournament - \$3,283 from tournament earmarked for scholarship fund. Mel requested a report from each tournament held this year. A discussion was held regarding tournaments and the accounting for each tournament. John Barlett stated that all tournament accounting is in the POS system such as number of players, cost, net proceeds etc.

NEW BUSINESS:

- Yardage Signs – Ricky that this winter the ground markers will be removed and we will use the yardage on the tee box signs.
- The yardage to the ditch on hole # 16 is being corrected.
- The water hazard pole on # 6 will be moved toward tee box and will be re-painted.
- White Tee boxes on back nine being moved often to prevent areas from being torn up.
- Discussion held on the safety of the cart girls.
- Finance – A discussion was held regarding current financial status.
 - Andy
 1. Reported that the County has contacted the State of Maryland as to why Nutters Crossing Golf Course can have signage on highways and Hog Neck cannot. The response was that Nutters Crossing signage was going to be removed by state. To date this has not happened.
- SUZANNE:
 1. Junior golf for June had 29 children at \$150.00 each.
 2. Junior golf for July had 33 children at \$150.00 each.
 3. The June mixed had 28 players.
 4. There are 18 children scheduled for the August camp.
 5. The skills challenge had 9 players.
- OWEN:
 1. Coolers have been played on all carts at the cost of \$52.00 each.
 2. Marketing Company has been retained to do design work, u-tube, social media, web site, email etc.
 3. Two more signs have been sold – One to the Orthopedic Center for Hole # 4 and to Talent Source xxxxxx
- RICK:
 1. Over seeding with Rye will be done again this winter.
 2. Cup Hole Cutting Guide – has been ordered.
 3. Championship greens will be airified on September 12th and 13th, and the Executive course will be done on September 15th.
 4. A new “sweeper” has been ordered.
 5. Three loads of sand has been delivered and been added to holes 15, 16 & 17 and will be added to bunkers on hole # 18 next week.
 6. Staffing – Very thin, getting by with 6 to 7 currently on staff.

Next Meeting Date and Time: Wednesday, September 13th, at 4 pm

John Robinson made motion to adjourn seconded by Jim Willey.

Respectfully Submitted: Carl Sauca