

## GOLF BOARD MEETING

Thursday – December 12<sup>th</sup>, 2019

The meeting was called to order by Golf Board President, Jim Willey at 4 pm.

In Attendance: John Robinson, Jim Willey - Golf Board, Rich Setter- GM/PGA and Fran Vinski – MHNGA.

Minutes of the previous meeting were read. Motion by John Robinson to accept minutes.

### Agenda Items -

1. **Golf Course Financial Update** – Rich stated the course is in the slow time of the year. The part time staff has been reduced to coincide with the slow play. The slow play is due to the time of year, iffy weather patterns and very wet playing conditions. The rates for the 2020 golf season have not been as of yet, still in process of gathering information. A new trash pickup lease has been negotiated that will result in a \$500.00 per month savings. Minimum wage will increase to \$11.00 per hour effective January 1, 2020 which will greatly affect the part-time cost for the remainder of FY 20 and FY 21.
2. **Golf Course Improvements** – Owen stated the following projects have been completed or are underway.
  - Leaf removal is ongoing – when turf conditions permit.
  - Executive Course bunker project underway will continue during off season.
  - Maintenance staff will be reduced by two employees on December 20<sup>th</sup>.
  - Tree work – On going throughout winter.
3. **Golfers Comments** - Fran stated that the sand that has been added to the bunkers the championship course is great and getting positive response. The Christmas party went well and have received good comments.
4. **Friends of Hog Neck Initiative** – This will be tied in with the Nettie Jones Scholarship Fund. Allowing the golf course another avenue to help solicit funds from area businesses and residents who would like to help make improvements to the golf course.

5. **County Feedback on New Golf Carts** – Rich stated that to date the package has not been submitted to the County Council.
6. **New Logo** – A discussion was held regarding the artwork that was presented for the new logo. A final decision was not made. A couple of suggestions will be give to Bay Imprints to tweak the logo. Hope to have this accomplished by next meeting.
7. **Pavilion Improvements Update** – Rich reported that the HVAC for the pavilion can be rented from Air Pack for three months for \$17,500 - \$28,000. Each unit cost \$9,500and the pavilion would require 5 -8 units.

Motion to adjourn by John Robinson.

Next Meeting- January 8th, 2020 at 4 pm.

Respectfully submitted,

Carl R. Sauca

