

2015 01 26 Golf Course Minutes

Members Present: Sanborn, Gratsch, Conrad, Shopovick, Michaelsen, Conrad, Brocki, O'Donnell, McFadden, Krasow,

Members Absent: Anderson, Dunn, Ritchie, Maddaloni, Josphe

Others Present: Rasset, Stasiuk, Dietz, Bumgarner

1. Meeting called to order at 12:30pm.
2. December 2014 minutes were approved.
3. Financial Results: December EBITDA (\$13,032); YTD EBITDA (\$6,854); Available cash: \$104,357; Yearend cash estimate: \$157,657;
4. Major projects: Holes No. 8, 10 & No. 11 erosion projects completed. Sod will be installed in April.
5. Marketing: A proposal for a member referral program is being worked on. Bill Gratsch, John Brocki, Steve Dietz and Joe Rasset will work on a revised marketing plan. An outline will be presented at the next meeting.
6. Other business: A consultant representing the bond holders visited the facility on Jan. 14/15. A report will be issued to the trustee in the near future. We have asked to see a copy of the report. It was noted that the minutes of several previous meetings had shown Ken Bumgarner as a member of the GC Committee, when in fact John Brocki had been the CDD board's representative.
7. Finance SC: Nothing additional to report.
8. Legal SC: Nothing additional to report.
9. Golf operations SC: Play it forward tees have been marked on the course.
10. Communications SC: More communications from the individual departments is being investigated as a way to get more info to our members.
11. Strategic Planning SC: Nothing to report.
12. Activities Team: Member/management event is scheduled for Feb. 2.
13. WMGA: Super Bowl skins game scheduled for Feb. 1st. Ryder Cup event scheduled for Feb. 17.

14. WWGA: The Women's member/member tournament will be held on Feb. 13/14.
15. Meeting was adjourned.