

2014 12 15 Golf Course Minutes

Members Present: Sanborn, Gratsch, Maddaloni, Josphe, Conrad, Shopovick, Josphe, Michaelsen, Conrad, Brocki

Members Absent: Anderson, Krasow, McFadden, O'Donnell, Dunn, Ritchie

Others Present: Rassett, Stasiuk, Dietz

1. Meeting called to order
2. November 2014 minutes were approved.
3. Financial Results: November EBITDA \$27,933; YTD EBITDA \$47,308 ; Available cash: \$154,149; December Revenue thru 14th negative to budget \$5,968.
4. Major projects: Soil for No. 8, 10 & No. 11 erosion projects has arrived, and projects are scheduled for completion this month. Well pump & No.1 Irrigation pump rebuilds were completed. Total cost was \$36,784.
5. Marketing: No new memberships during the month.
6. Finance SC: Nothing additional to report.
8. Legal SC: Nothing additional to report.
9. Golf operations SC: The second coat of pigmentation and fertilizer were added to the fairways.
10. Communications SC: Bill Gratsch has agreed to chair this effort.
11. Strategic Planning SC: Nothing to report.
12. Activities Team: The mens member/member tournament is scheduled for Jan. 13 & 14.
13. WMGA: The one day member/guest tournament had a total of 36 players. Super Bowl skins game scheduled for Feb. 1st.
14. WWGA: Four new members welcomed to the association.
15. Meeting was adjourned.