

Members present: Sanborn; McFadden; Gratsch; Krasow; Dunn; Haibach; Shopovick; Brocki; Griswald

Members absent: Conrad; Cole; Tierno; Maddaloni; Ritchie

Management: Dietz; Reed

1. Meeting called to order.
2. September minutes were approved.
3. Golf course operations:

* Net EBITDA:	Actual	Budget	Variance
September	(\$76,346)	(\$41,391)	(\$34,955)
Yearend	(\$ 5,388)	\$28,342	(\$33,730)

The large negative variance was due to an October payroll adjustment for yearend accounting purposes of \$28,000 and a write off of bad debts of \$13,485.

*Marketing: 9 new members signed up for next year; 6 prospects in line; 3 members have notified the course that they will be resigning.

4. Discussed changing the tenured membership requirements to 75 years of age and 5 years of membership in the club. The committee voted unanimously to recommend this to the CDD Board.
5. There was a discussion on adding a sign at the putting green pointing the way to the 1 and 10 tee boxes.
6. Green pigmentation is scheduled for mid November. The maintenance schedule includes needle tynning the greens once a month during the high season and verticutting the greens each week.
7. A new plan for adjusting the height of the rough during the summer months was described that should increase the speed of play.
8. There was a discussion about communication, and it was agreed that the operations team will provide monthly minutes covering any significant changes.
9. WWGA: Spooktacular tournament scheduled for Oct. 27th. Semi annual meeting with a 9 hole scramble scheduled for Nov. 10th.
10. WMGA: Pro Am scheduled for Nov. 12-13; Nov. 17th 2 man better ball tournament scheduled.
15. Meeting was adjourned.