

Members present: Sanborn; Conrad; Brocki; Krasow; Gratsch; Tierno; Haibach;  
Members absent: Shopovick; Dunn; Griswald; Cole; Maddaloni; Ritchie;  
Management: Dietz; Reed

1. Meeting called to order.
2. December minutes were approved.
3. Golf course operations Financial Report not available at meeting time.
  1. \* Net EBITDA:      Actual      Budget      Variance
  2.      December      \$XXXXX      \$XXXXX      \$XXXXX
  3.      Year to Date      \$XXXXX      \$XXXXX      \$XXXXX
  4.      January Revenue to date below budget \$24,000 due primarily to weather
4. January membership at 122 active members. 23 non resident members.
5. 5 new members from member referrals.
6. Grillroom moving to weekly inventory; emphasis on portion control to attack COGS.
7. Club Championships will move to match play format to encourage participation.
8. A number of cart path repairs have been made to eliminate safety issues.
9. Reviewed the major project schedule for the balance of the year.
10. Discussion held concerning hazard lines for upcoming tournaments.
11. WWGA: 32 couples signed up for January couples event.
12. WMGA: Upcoming events: Super Bowl Sunday Skin Game & Ryder cup event.
13. Meeting was adjourned.