

October 24, 2011 Golf Committee Meeting Minutes

Members present: Sanborn; McFadden; Gratsch; Krasow; Stepp; Shopovick; Drourr, Conrad; Ritchie

Members absent: Tierno, Werner, Dunn, Schuler,

Escalante present; Rasset; Dietz

1. Meeting called to order.
2. September minutes were approved.
3. Golf course operations:
 - * Passport Holder update: 154 passport holders; 6 new since 1/1/2011
 - * Marketing Update: Signed agreement with Executive Golf for 2012
 - * Major Projects: Overseeding on 10/31 and 11/1.
 - * Planning has begun on refurbishing the Grill Room.
 - * The Policy and Procedures manual will be updated by the next meeting.
4. Legal subcommittee: No change in WCI situation
5. Activities subcommittee: Nine and Dine 12/5; Member/Management Scramble 11/8
6. Financial subcommittee: 2011 yearend results: Operating EBITDA \$49,309
7. Golf operations team: Greens show marked improvement in root structure
8. Communications Subcommittee: Significant increase in maintenance emails
9. WWGA: Women's get a way was cancelled due to inclement weather.
10. WMGA: First tournament was a success with 68 participants.
12. Meeting adjourned.