

February 27, 2012 Golf Committee Meeting Minutes

Members Present: Sanborn, Bumgarner, Tierno, Krasow, McFadden, Ritchie, Gratsch, Stepp, Schuler, Dunn,

Members Absent: Conrad, Shopovick, Drourr

Escalante: Rassett, Dietz

1. Meeting called to order.
2. January minutes were approved.
3. January EBITDA missed budget by \$9433, \$6000 from missed revenues due primarily to weather, and the balance due to some equipment maintenance in the Grillroom.
4. Major project priorities: hole no. 14 erosion repair; hole no. 2 erosion; hole no. 8 erosion
5. Membership at 143 vs budget of 155
6. Marketing: Golf Now continues to be successful, and amounts to 25% of public play
7. The committee voted to recommend the CDD fund the erosion repair on hole no 14 not to exceed \$10,000
8. Finance SC: Nothing to report
9. Marketing SC: Is investigating other possible membership options.
10. Legal SC: Has reviewed a number of questions relating to the bonds; no significant changes from prior understanding has arisen.
11. Activities SC: The next member/management shotgun will be on March 12th.
12. Golf operations SC: Nothing to report.
13. Communications SC: Nothing to report.
14. WMGA: Last tournament was a skins game on Super Bowl Sunday. Had 38 players; next tournament will be a Calcutta on April 11th. Looking for officers for next year.
15. WWGA: The Ladies have 2 events scheduled for March. First, a Solheim Cup event matching two teams against one another, and the member/guest to be held on March 30th and April 1st.
16. Meeting was adjourned.