

## GC Minutes 2012 03 26

Members Present: Sanborn, Bumgarner, Tierno, Krasow, McFadden, Ritchie, Gratsch, Schuler, Conrad, Shopovick,

Members Absent: Stepp, Dunn, Drourr

1. Meeting called to order.
2. February minutes were approved.
3. February financial results: EBITDA \$8000 over budget; rounds below budget offset by higher prices per round; close management of costs also contributed to the positive results.
4. Major project priorities: holes 14, 2 and 8 remain highest priorities
5. Membership at 144 vs budget of 155.
6. Marketing: A new valpak insert is being developed that will emphasize both public play and membership increases.
7. Finance SC: nothing additional to report.
8. Marketing SC: presented 3 potential new classes of membership for consideration
9. The committee voted to recommend new classes of membership be approved by the CDD Board; the details will be presented at the April board meeting.
10. Legal SC has reviewed a number of questions relating to the bonds ; no significant changes from prior understanding has arisen; investigations will continue.
11. Golf operations SC: There appears to be significant damage to the railroad ties on 15 & 16. District Engineer will be asked to inspect.
12. Communications SC: Nothing to report.
13. Strategic Planning SC: Reviewed Global Golf proposal; reviewed Medallion Homes initiative.
14. Activities Team: Nine and Dine on April 9; Battle of the Sexes on April 22.
15. WMGA: The annual meeting will be held on April 10th, and a Calcutta tournament will be held on April 11th. Looking for officers for next year.
16. WWGA: Solheim Cup tournament was successful, had a field of 38 players; Ladies member guest tournament will be held on March 31 and April 1.
17. Meeting was adjourned.