

GC Minutes 2012 04 23

Members Present: Sanborn, Krasow, McFadden, Ritchie, Gratsch, Schuler, Conrad, Shopovick, Stepp, Dunn

Members Absent: Drourr, Bumgarner, Tierno, Shopovick

1. Meeting called to order.
2. March minutes were approved.
3. March financial results: EBITDA \$5000 below budget; YTD EBITDA \$12,000 Above budget; Year end forecast \$5000 above budget.
4. Major project priorities: holes 14, 2 and 8 remain highest priorities
5. Membership: gained one member during the month; 145 vs budget of 155.
6. Marketing: Reached an agreement with Medallion homes to buy memberships for their new home buyers.
7. Finance SC: nothing additional to report.
8. Marketing SC: 3 potential new classes of membership will be proposed to the CDD board at the April board meeting.
9. Legal SC: no significant changes from last month.
10. Golf operations SC: There appears to be significant damage to the railroad ties on 15 & 16. District Engineer will inspect in June.
11. Communications SC: Nothing to report.
12. Strategic Planning SC: Nothing to report.
13. Activities Team: Next member/management outing will be on May 7th; Battle of the Sexes was held on April 22.
14. WMGA: The annual meeting was held on April 10th, and a Calcutta tournament was held on April 11th. New officers were elected for next year.
15. WWGA: Ladies member guest tournament was held on March 31 and April 1.
16. Meeting was adjourned.