

CDD Golf Committee Meeting Minutes
July 23, 2012

Present: Ritchie, Stepp, Bumgarner, McFadden, Shopovick, Rassett, Dietz
Absent: Conrad, Ritchie, Tierno, Dunn, Sanborn, Drourr, Tierno,

Meeting called to order @ 12:37

Minutes of June 25, 2012 meeting approved as submitted

Financials:

- June was almost a break even month
- July is ahead of plan
- Trending to be positive for year by 10K
- 337K in cash---ahead of last year
- Researching alarm for freezer/fridge
- Researching generator for freezer backup

Projects:

- Material estimates for concrete railroad ties, steps etc. on #15 & #16 is \$13,500. Joe to request CDD funding for this project.
- Joe would like to rebuild bunkers on #4 & 5 this summer, and maybe more. Cost is about 2K per bunker
- Joe to request CDD funding for erosion project behind # 16 green. Cost \$900.00

Communications:

- No report

Activities SC:

- No report

WMGA

- Protocol for posting scores presented—will be distributed to members—will start August 1st
Protocol policy voted on and accepted—it will become part of our policies and procedures manual within the Handicap Committee
- Ritchie working on plans for a men's out of town event in the fall
- Ritchie working on a Mental Battle of The Sexes possibly in the fall

WWGA

- Eight ladies participating in current Match Play event
- New carpet has been installed in ladies locker room
- Bench in ladies locker room is being recovered
- New fan will be placed in #4 ladies restroom
- Joe to look into painting ladies restroom at #4

Medallion

- We continue to work with Medallion offering memberships, as well as their future development of the property to our south.

Adjourned @ 2:15 P.M.

