

2013 03 25 Golf Committee Meeting

Present:

Golf Committee: Sanborn, McFadden, Bumgarner, Krasow, Conrad, Maddaloni, Gratsch, Stepp, Dunn, Ritchie

Escalante: Rasset

Other: Brocki, Stasiuk

Absent: Shopovick, Schuler, Tierno, Dietz

1. Meeting called to order at 12:30.
2. February minutes approved as submitted.
3. Financials. EBITDA

	Actual.	Budget.	Variance
February	\$85,431	\$70,879	\$14,552
YTD.	\$90,972	\$77,390	\$13,852
Public Rounds.	2,463	2550	(87)
February membership.	122	124	
Renters membership.	4.	0	
4. Marketing:
 - GC approved for recommendation to the CDD Board the Summer Play Program
 - GC approved for recommendation to the CDD Board the Waterlefe Play Card
5. Maintenance: Escalante will lock the GC bathrooms
 - Escalante reviewing tree situation on holes 4,6,10, & 16
6. Fact Finding SC: Cormorant problem on hole 6 being reviewed
7. Communication SC: Nothing to report.
8. Legal SC: Nothing to report.
9. WWGA: New president is Vicki Josphe; member/guest April 5,6
10. WMGA: New president is Jack Ritchie; Calcutta April 10
11. Activities SC: Nine & Dine scheduled for April 8;
12. Meeting adjourned