

2013 04 22 Golf Committee Minutes

Present:

Golf Committee: Sanborn, McFadden, Bumgarner, Schuler, Krasow, Conrad, Shopovick, Joshpe, Dunn, Ritchie,

Escalante: Dietz, Reed

Absent: Maddaloni, Tierno, Gratsch, Rasset, Stasiuk

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

	Actual.	Budget.	Variance
December	\$65,502	\$72,949	(\$7,579)
YTD.	\$156,474	\$150,339	\$6,135
Public Rounds.	2563	2550	13
March membership.	122	124	
4. Marketing & Sales: 1 new family membership; 1 new rental membership; 1 new transfer membership
5. Maintenance: Maintenance building has mold & water damage; requires new exterior; received bid
6. Fact Finding SC: Discussed offering summer card expense be applied to following year membership for group of 4 or more new members
7. Communication SC: Nothing to report.
8. Legal SC: Nothing to report.
9. WWGA: New president Vicki Joshpe;
9. WMGA: New president Jack Ritchie
10. Activities SC: Member/Management outing on May 6th.
11. Committee voted to request \$35,000 from CDD to pay for maintenance building repairs
12. Committee voted to recommend \$250 for summer play program can be applied to new membership for groups of 4 or more new members
11. Meeting adjourned