

CDD Golf Course Committee Minutes
September 19, 2013

Present: McFadden, Brocki, Maddaloni, Krasow, Dunn, Gratsch, Stasiuk, Bumgarner,
Schuler, Hansen (representing WWGA)

Escalante: Rasett, Dietz, Reed

Absent: Ritchie, Sanborn, Conrad, Shopovich, Josphe, Tierno

1. Meeting called to order @ 12:30 PM
2. July minutes approved as submitted
3. Financials:
 - Revenue: Month (August) up 6% to budget; YTD up 1% to budget
 - Gross Profits: Month up 8%; YTD up 2%
 - Net income: Month up \$1,061; YTD up \$4,722
 - Cash month end: \$230,201
 - Public Rounds: Month up 149; YTD up 314
4. Marketing: One new single member. Several other prospects. Four golf tournaments, Several newspaper advertisements, Spoke to several communities.
5. Maintenance: Several trees have been planted, #15 & #16 tee box projects almost complete, Summer projects on schedule, Joe to address repairs to course bathrooms.
6. FFC: Men's Member Guest-recommend 9 holes on Friday, 18 holes on Saturday & Sunday
7. Communications: no report
8. Legal: Possible consultation with attorney concerning bonds
9. WMGA: no report
10. WWGA: annual calendar presented—Member Management Scramble -October 7
11. Meeting date was changed in May
12. Adjourned @ 1:55 PM