

2013 10 22 Golf Committee Minutes

Present:

Golf Committee Members: Sanborn, McFadden, Bumgarner, Krasow, Maddaloni, Shopovick, Josphe, Tierno, Gratsch, Ritchie,

Escalante: Dietz, Reed, Rasset

Other: Brocki

Absent:

Golf Committee Members: Schuler, Dunn, Conrad

Other: Stasiuk

1. Meeting called to order at 11:30am.
2. September minutes approved as submitted.
3. Financials.

EBITDA	Actual.	Budget.	Variance
September	(\$51,917)	(\$ 44,747)	(\$7,170)
YTD.	\$3667	\$5836	(\$2168)
Public Rounds.	1739	2125	(386)
Sept. Membership.	126	124	2

4. Marketing & Sales: 1 New Family Member; 5 new single members; 8 renter memberships
5. Maintenance: Holes 15 & 16 tee box renovations completed.
6. Fact Finding SC: Mens member/guest format changed to 3 day event
7. Communication SC: Nothing to Report
8. Legal SC: Nothing to report.
9. WWGA: Jack Ritchie elected president; Nov 4-6: Men's getaway
9. WMGA: Charity Event on Nov. 9; new match play event being planned
10. Activities SC: Nothing to report.
11. The Committee voted to recommend that the CDD pay for the replacement of air conditioners in the Pro Shop and Maintenance Buildings.
11. Meeting adjourned