

2014 11 17 Golf Course Minutes

Members Present: Sanborn, Ritchie, Gratsch, Maddaloni, Dunn, McFadden, Josphe, O'Donnell, Conrad, Shopovick

Members Absent: Bumgarner, Anderson, Krasow, Mickaelsen

Others Present: Brocki, Rasset, Dietz, Grayson

1. Meeting called to order
2. October 2014 minutes were approved.
3. Financial Results: October EBITDA \$23,924; Available cash: \$170,184; November Revenue thru 16th positive to budget \$4099.
4. Major projects: No. 8 & No. 11 erosion projects have slipped to December. Well pump rebuild will begin week of November 24th.
5. Marketing: Four new family passport memberships and two new single passport memberships since last meeting.
6. Fact Finding SC: Nothing additional to report.
7. Finance SC: Nothing additional to report.
8. Legal SC: Nothing additional to report.
9. Golf operations SC: Pigmentation and fertilizer were added to the fairways the week of Nov. 10.
10. Communications SC: Nothing to report
11. Strategic Planning SC: Nothing to report.
12. Activities Team: Stephanie O'Donnell has agreed to chair this team.
13. WMGA: Modified scramble tournament scheduled for Nov. 18.
14. WWGA: Membership is up compared to last year.
15. Meeting was adjourned.