

## Golf Course Committee Minutes August 18, 2014

Members Present: McFadden, Krasow, Stasiuk, Ritchie, Shopovick, Michaelson, O'Donnell, Bumgarner

Members Absent: Maddaloni, Dunn, Josphe, Conrad, Gratsch, Andersen, Sanborn

Others Present: Rassett, Dietz, Grayson, Brocki

1. Meeting Called to order @ 12:30
2. June 23, 2014 Minutes approved
3. Financials: July financials not available. On or ahead of plan for August
4. Budget for 2014-2015: Discussion was held by Rassett. Changes were made to preliminary. Budget was passed unanimously.
5. Membership/Marketing: No definite new members for next year. Krasow presented updated Passport Member Benefits for R & C—for final approval in September. It was approved unanimously to allow a person to have a \$250 summer membership one time only.
6. Maintenance: Sod has been placed on several holes. Drainage has been established on several cart paths. Problems with #16 green being addressed. Mr. Steve Sargent appeared expressing his concern about water not draining between the bunkers and the condos on hole #8. Joe is aware of the problem, and will investigate with Tom Werner who is Chairman of the Watch Condos. This to be reported back in September.
7. Fact Finding: most issues discussed in other reports. It was decided to distribute photos etc. of golf courses that were closed in Jack's next newsletter.
8. Financial SC: Michaelson discussed new cash accounting system recommended by Rizzetta rather than the accrual system we had been using. We will have a better understanding of our cash position at all times using this method.
9. Legal & Communications SC----no reports
10. Golf Operations: The repairs to the women's' #15 tee box will completed by January 1<sup>st</sup>
11. WMGA: Men's Golf Outing will be October 20, 21, 22
12. WWGA: O'Donnell reported that membership in the WWGA has dwindled over the years, as has the participation in their Tuesday events. There is a good deal of concern about membership.
13. Adjourn—2:10 PM