



Greens Committee Minutes

12-10-2013

Members in Attendance: Chairman Dave Potthast, Brian Wilhelm, Alex Mace, Wayne Guthrie, Greg Paydock, Gary Bernard, Virginia Wertz, Bob Woodin, John Gunby, Sue Elliott.

Formal Approval of Minutes from Nov. 12, 2013 meeting: Minutes Approved

Chairman Remarks: Merry Christmas and Happy New Year. Introduced Sue Elliott. She will be taking Virginia Wertz place on the board.

General Manager Report: 397 Members at this time, but there will be several leaving in the next 30 days. Financials year to date are very good. Considering closing the restaurant on Tuesday night. Bar will remain open. Last year only about 17% of the members made a contribution to the employee Christmas Fund. Christmas Fund is my name for it. This year's contributions have been very poor to date. Some members have contributed as much as \$100. Management is in negotiations with a company to help us develop a comprehensive Site Plan for the property. New guest policy for next year at the Athletic Center. No paper guest passes. All passes will be electronic and managed at the front desk.

Director of Golf Report: Starting to have a few battery problems. Still under warranty and are being replaced. Still looking at Yamaha for new carts.

Golf Course Superintendant Report: U of A is done spraying. Evaluation will be made in the spring. Fencing is up to help prevent coots from damaging the course. Greenside bunkers on #18 will be completed shortly. Some of the old sand from #18 was moved to #4 fairway bunker. NEW RECORD, 111 gophers caught in November.

Old Business: Shoe cleaners purchased by the PL Men's Golf Assoc will remain on the Antelope Tee boxes.

New Business: Directional sign to # 13 tee for non-members will be installed soon.

Short discussion about the Committee goals for 2014. This led to a very spirited discussion about the effectiveness of the Committee. It was pointed out that Management repeatedly has failed to bring items that fall under the umbrella of the Committee to us for review prior to implementation. This has been a long standing problem. Greg Paydock stated he would make changes in the process so that items will be brought to the Committee.

Election of Chairperson. Dave Potthast was elected to the position for 2014. It was also noted that there is room for two additional members on the Committee.

Members Comments / Concerns: NONE

Guest Comments / Concerns: NONE

Adjourn / Next Meeting Date and Time: Tuesday, January 14, 2014 at 3:30.

Minutes Reviewed- Pending formal approval of the Committee .