



## **Greens Committee Minutes**

**11-12-2013**

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

Formal Approval of Minutes from October 8, 2013 meeting: Minutes Approved

Chairman Remarks: Notice about election of new Chairperson at the December meeting for 2014.

General Manager Report: 402 Members at this time, but there will be several leaving in the next 30 days. Keeping a full membership is the key to having funds available for improvements. Added 107 new members to date in 2013. YTD income and expenses are looking good. Bridge repairs in 2014 is still being discussed. Chef Dave has been getting very positive feedback. Car show went smoothly, very positive results with little to no damage to the course.

Director of Golf Report: Veterans Day Tournament raised \$5,000. Yamaha test golf cart is receiving positive feedback. Still concerns about them making 36 holes in a day. Amp test will be done. Question about level of service after purchase will be checked. Winter shotguns will be starting. Chef Dave will try a breakfast buffet prior to the shotguns.

Golf Course Superintendant Report: U of A Study, Poa Cure is looking like the best option. Results will not really show up until spring. Fiberglass bunker rakes that are splintering are being removed. 4 new shoe cleaners will be installed around the course. Need trash can by bathroom between 14 and 15. Greens are being mowed Monday, Wednesday, Friday, rolled the other days. Rebuild of three rightside greenside bunkers on # 18 will start soon. Bear tee box on #7 has been eliminated. Random pins, front middle back will start Dec. 1<sup>st</sup>.

Old Business: Management is still looking into a plan for 2 year replacement of the golf carts. Looking positive. Shoe cleaners will go on #4, #5, #9, #16.

New Business: No new signs for Eagle Tees. Directional sign to # 13 tee for non-members will be installed.

Members Comments / Concerns: NONE

Guest Comments / Concerns: NONE

Adjourn / Next Meeting Date and Time: Tuesday, December 10, at 3:30.

Minutes Reviewed- Pending formal approval of the Committee .