



Greens Committee Minutes

10-08-2013

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

Formal Approval of Minutes from September 10, 2013 meeting: Minutes Approved

Chairman Remarks: Listed some of the Capital Improvements that will be discussed at the next Board of Governors meeting. Rebuilding of the putting green may be put into the Long Range Planning, need a site plan completed.

General Manager Report: 400 plus Members at this time, but there will be several leaving in the next 30 days. More Capital Improvement money has been spent over the last two years than was agreed to when the Club was formed. Funds spent in 2014 will probably be held at about \$125,000. Greg feels a majority of those funds should be allocated to golf related items. Parking lot will be high on the list to be sealed and repaved. Total membership includes the 400 plus about 22 Founding Members that do not pay dues. In the last 2 years only about 2 of the Founding members have been out on the course. Not an issue. Responding to a question Greg stated all employees must have drug screening before being hired, and upper level employees also have a background check.

Director of Golf Report: John was not in attendance, last day of the Veterans Program. He reported everything is going smoothly.

Golf Course Superintendant Report: Written report from the initial test by U of A was distributed. They have already been back to begin another round of testing. Should be completed about November 22nd. Trees that have died and removed are being replaced. 4 have been done so far. Cutting the grass on the lower range to increase the size has begun. Brian is looking into using a deep tine in place of coring the greens for one of the two times a year they are done. Probably in the

Spring. Seeding of the greens with the aggressive bent grass will occur again next fall. Brian will be holding over 3 employees this winter to rebuild the 3 right greenside bunkers on #18. Mulching kits for the fairway mowers would cost \$7500. Green liner on #14 that is exposed will be cut down.

Old Business: Management is still looking into a plan for 2 year replacement of the golf carts. Looking positive.

New Business: None

Members Comments / Concerns:

Guest Comments / Concerns: NONE

Adjourn / Next Meeting Date and Time: Tuesday, November 12, at 3:30.

Minutes Reviewed- Pending formal approval of the Committee .