

CCCRO GOLF BOARD MEETING

Nov 12, 2018

Tom Bartsh, Chairman of the Golf Board, called the meeting to order at 1:00pm with the Pledge of Allegiance. Members in attendance were: Chuck Breuhan, Kathy Trahan, Robin Weber, Steve Chapman, Dan Huffman. Les Moreland was excused. Also in attendance Steve Wresh, Golf Pro and Ray, Golf Course superintendent.

SECRETARY'S REPORT

Chuck made a motion to accept the secretary's report for Oct 2018; it was seconded by Steve, passed Unanimous.

TREASURER'S REPORT See attached.

Dan made motion to accept treasurers report for October and 2nd by Chuck. Passed unanimously.

GENERAL MANAGER'S REPORT

No report.

PRO SHOP REPORT see attached.

Steve reported revenue up from 2017 by \$9270. Mainly from green fees. Last year we were still affected by the hurricane also. Green and White was a success. Have received new scorecards but will use up supply of what we have left first.

GOLF COURSE REPORT

The liquid over seeding of fairways and greens was completed last week. Will apply once each month. Nematodes are down and they are working on the black spots in greens which were affected by nematodes.

COMMITTEES

Tournament

Pro-Am will be 2/15/2018

Cart Path Committee

Letter going out to community on 15th for approval of cart path project. Votes needed by December 18.

OLD BUSINESS

Driving range trays have been ordered. Tom will follow up on order.

NEW BUSINESS

Tom presented to RFP for golf course maintenance. Dan made motion to approve and send to RO board. Steve 2nd and was approved unanimously.

Finalize white line around greens. Chuck presented drawing of placement of white line around each green. Steve made motion to approve presentation, 2nd by Robin. Approved unanimously.

Volunteers are in need of money to finish stump grinding. Tom made motion to appropriate \$250. To volunteers to complete project 2nd by Chuck and approved unanimously.

Sand buckets on holes. Chuck made motion to not purchase sand buckets for each hole, 2nd by Dan and motion passed 5-1 with Tom opposed. Was discussed that maintenance crew will move buckets to side tee is on.

Hole # 4. Discussion on the repair of hole # 4 was held and it was decided that Tom would recommend that sod around nursery green be removed and placed on areas on # 4 as needed.

Green and White format change. Next year is the 30th edition of the Green and White. Discussion was held about making some changes to the format. We discussed having the dinner on Saturday night as a separate event and having a luncheon awards dinner on Sunday after 2nd round. Topic was tabled until next month so we can get feedback from players and golf associations.

ADJOURNMENT

Motion to adjourn by Robin, 2nd by Chuck. Passed Unanimously.

Respectively submitted,

Dan Huffman

Nov 19, 2018