

CCCRO GOLF BOARD MEEETING

January 21, 2019

Tom Bartsh, Chairman of the Golf Board, called the meeting to order at 1:00pm with the Pledge of Allegiance. Members in attendance were: Steve Chapman, Robin Weber, Les Moreland, Dan Huffman, Chuck Bruehan and Deb Egger. Also in attendance were Steve Wresh, Golf Pro and Ray Chamberlin Golf Course superintendent and Mike Roberts, General Manager.

SECRETARY REPORT

Les made motion to accept minutes from last meeting. Steve 2nd and unanimously approved.

TREASURER REPORT

There were no receipts or expenditures and golf board has \$2909.95 available for use. Dan made motion to accept, 2nd by Chuck and report approved unanimously.

Tournament Report

CCC Pro Am is February 15-17 2019.

GENERAL MANAGER'S REPORT

New General Manager Mike Roberts was introduced.

PRO SHOP REPORT See attached.

Steve reported revenue was down for December as we last 12 days to rain. Glow ball tournament was c rescheduled for February 4th due to cold weather. Rules of golf seminar on February 6th at 3:30 to go over new changes for 2019. Pro am will take place on Friday February 15 with 9:30 shotgun with pros playing on 16th and 17th. Course will be closed all three days. USGA GHIN handicap fees are due by January 31 and anyone not paying will be marked inactive. Men's and Ladies club championships will be held on March 6th and 7th with tee times starting at 9:30. The 9 hole MGA and LGA will move to Friday March 8.

GOLF COURSE REPORT

Ray once again thanked the volunteers for all their hard work on course. Roped area on #4 will remain until Pro Am and will remain down after that. Discussion was held about ball washers.

MAINTENANCE SELECTION COMMITTEE

We received 7 bids and have narrowed down to 4 for interviews next week. Will have a recommendation by next board meeting.

Cart path committee

The tentative start date is March 18th for cart path project on the back 9. All trees necessary for new paths have been removed and arrangements have been made for stump grinding and root pruning to prepare.

OLD BUSINESS

Driving range trays. Info has been given to Meg for ordering and GM will check on them.

We had some unclaimed door prizes from Green and White, \$25.00 cash was returned to golf board, dozen balls were retained for future use and additional prize was donated to Veterans tournament.

Format change for Green and White. Chuck made motion to change the dinner to Saturday night and prize ceremony on Sunday after golf with a light lunch. The dinner will be a separate cost and held on Saturday night. This format will be used for all future Green and White tournaments. Steve 2nd motion and was approved unanimously.

NEW BUSINESS

Chuck made motion to approve Landirr bid for cart path project. Steve 2nd and approved unanimously.

Robin made motion to add glow ball tournament to pro shop tournaments. Dan 2nd and passed 5-1 with Chuck dissenting.

ADJOURNMENT

Les made motion to adjourn and was second by Chuck. Approved unanimously

Meeting was adjourned and next meeting Feb 18, 2019.

Respectively submitted,

Dan Huffman, secretary

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