

Greens Committee Meeting

September 21, 2015 at 6pm in Break room of Maintenance Building

Attendees:

Steve Solsky, Don McCollum, Mike Farina, Sue Kahler, Ely Moskal, Bob Miskanin

Don M and Ely M reported that the state required "water report" is almost complete. It requires a few final signatures and it will be submitted to the state. We do not believe there be any issues. It was suggested that the report be sent Registered Mail, for proof it was submitted.

The tentative date for Fall Project Day is set for Saturday, October 10. The primary objective is to prepare the golf course for winter. Max Tucker will be available to oversee the flower bed work. Bob will ask Todd to note the date on the club calendar.

Sue K asked about the foot bridge in front of the forward tees on the 3rd hole. It was noted that this work was never completed for various reasons. Several options were discussed including building one of wood as a winter project, the possibility installing a new bridge on 17 and moving the old one to 3 were some of the options. Mike F is going to look into the cost of a new bridge for 17. Sue K noted that the women have raised about \$400 to defray the cost of bridge on 3.

Bob M noted that the BoD requested the group look at the idea of adding additional forward tees. Initially on hole 1, 5, and 14. This would make the men's and women's par rating the same. Steve gave a rough cost estimate of \$3000 per tee to do them correctly. After some discussion, the group decided that there are other more pressing issues to dedicate the time and money to. Additional forward tees can be addressed at a later date. All agreed.

The idea for adding a dollar amount for a predefined "Project fund" to the members dues was discussed, again. The fund would be predefined for a specific project. Most like the idea, providing the monies are use for THAT specific project. It should be presented to the membership that way. The idea of adding about \$5 to all outside tournament fees was discussed. This could be used to raise additional monies for projects. This idea will be taken to the BoD.

Bob M noted that the BoD has requested this group provide them with a detailed written description of the work that Wayne McCormick will be doing. Also, a written plan of what the remaining work will be. After some discussion, it was clear we all had different ideas of what the plan was. It was agreed that we meet with Wayne again and review the plan, in detail. Don M will contact Wayne and arrange a time to meet early next week, if possible. After a consensus is

reached within the group, Mike F and Bob M will write the description and Mike F will present it to the BoD.

Thank you

Bob Miskanin