

## AGENDA

### CCRO GOLF BOARD MEETING OCTOBER 15, 2018

Call to order- Pledge of Allegiance-Attendance, notice. Quorum,

Election of new Golf Board Member

Reports:

- |                                       |                          |
|---------------------------------------|--------------------------|
| 1. Secretary                          | Dan Huffman              |
| 2. Treasure's Report                  | Kathy Trahan             |
| 3. General Manager's Report           | Paul Gryniewski          |
| 4. Pro Shop                           | Steve Wresh              |
| 5. Golf Course Report                 | Ray Chamberlin           |
| 6. Tournaments                        | Dan Huffman              |
| 7. Cart path Committee /Driving Range | Chuck Breuhan/Karl Dietz |
| 8. Maintenance Selection Committee    | Tom Bartsh               |

Old Business:

Sand

New Business:

Trays for driving range. Seek contributions from 4 golf associations,

Hole 5 proposals and recommendations to ROBoard.

Audience Questions

Adjournment

**CCCRO GOLF BOARD  
MEETING**

October  
15, 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: Robin Weber, Les Moreland, Dan Huffman, Chuck Bruehan and Kathy Trahan. Also in attendance were Steve Wresh, Golf Pro, Ray Chamberlin Golf Course superintendent and Paul Grynirwski.

Tom made motion to appoint Steve Chapman the only candidate as the new board member replacing Stan Campbell who resigned.

**SECRETARY REPORT**

Les made motion to accept minutes from last meeting. Chuck 2<sup>nd</sup> and unanimously approved.

**TREASURER REPORT (copy attached)**

Kathy reported the board had useable funds of \$2763.95. Dan made motion to accept and 2<sup>nd</sup> by Les. Approved unanimously.

**Tournament Report**

Dan reported that Octoberfest will be on the 27<sup>th</sup> and 28<sup>th</sup> also the Green and White Nov. 10<sup>th</sup> & 11<sup>th</sup>, letters being mailed this week.

**GENERAL MANAGER'S REPORT**

Paul reported he is working on budget for 2019 and finance committee met earlier today.

**PRO SHOP REPORT See attached.**

Green fees were up in September but most was attributed to course being closed for most of September last year due to hurricane. Starting November 1<sup>st</sup> will return to Monday-Friday 8:30 and 1:00 shotgun starts. Saturday will be 8:30 shotgun with tee times afternoon and Sunday tee times all day. Leesburg Chamber outing on October 26<sup>th</sup> with a 1:00 shotgun and course will be closed during the outing. Wildwood City outing Saturday November 3<sup>rd</sup> with a 8:30 shotgun and may take up course. Thanksgiving day pro shop will close after start of afternoon shotgun. Rangers start in November and only have budget for mornings. Steve also presented proof of new scorecard which is attached.

**GOLF COURSE REPORT**

Ray once again thanked the volunteers for all their hard work on course. Bulk fertilization wall to wall will be completed this week. Overseeding of tees will start next week and tee markers will be off to side during this period. Bunker project starting this week as will be adding sand to all bunkers and he asked that golfers please pay attention to workers and they have been told to respect golfers.

Will also be over seeding driving range and softball outfield .

#### **CART PATH DRIVING RANGE COMMITTEE**

Driving range is completed and Chuck reported 2 trees on 12 need to come down.

#### **OLD BUSINESS**

Sand in bunkers. This was discussed as part of golf course report.

#### **NEW BUSINESS**

Driving range trays. Chuck made motion that golf board, 18 hole MGA and 9 hole MGA each contribute

\$150.00 to purchase trays for each mat on driving range to hold balls for golfers. Dan 2<sup>nd</sup> and unanimously approved. They cost about \$36. and 12 are needed.

Hole # 5 proposal

The golf board was given a proposal to repair # 5. Tom made motion to table until we could get 2 or 3 more bids from outside companies. Chuck 2<sup>nd</sup> and approved unanimously.

Tom also made a motion that everything pertaining to golf course come through golf board as it is supposed to be. Chuck 2<sup>nd</sup> and approved unanimously.

#### **ADJOURNMENT**

Tom made motion to adjourn 2<sup>nd</sup> by Kathy. Approved unanimously. Meeting was adjourned and next meeting

November 19, 2018. Respectively submitted,

Dan Huffman, secretary

October 19, 2018

