

# AGENDA

## CCRO GOLF BOARD MEETING

SEPTEMBER 17, 2018

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

### 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. Golf course management Committee    | Tom Barts                |

### Old Business:

Purchase of sand

### New Business:

Notice of Election for Stan Campbell  
replacement - Election October 15.

Removal/replacement of Sand Box on hole  
one. Replacement of Sand Box on driving  
range

Revisit original member exception

Audience Questions

Adjournment

CCCRO GOLF BOARD MEETING

September 17,2018

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 Bruehan and Kathy Trahan, les Moreland Robin Weber, Dan Huffman absent. Also in attendance were Steve Wresh, Golf Pro and RayChamberlin Golf Course superintendent and General Manager Paul Gryniewski.

Tom reported that Stan Campbell had resigned and will be special election at October board meeting to elect his successor.

SECRETARY REPORT

Secretary's report was unanimously approved.

TREASURER REPORT

Kathy gave Treasurer's report and after spending \$3000. On sprigging for golf course we have \$2944.64 funds available for use. (copy attached)

Tournament Report

No report. Next tournament Octoberfest 10/27 and 10/28. Green and White 11/10 & 11/11.

GENERAL MANAGER'S REPORT

No report

PRO SHOP REPORT See attached.

Steve reported there will be 3 outside outings in next few weeks. City of leesburg 10/5 lpm shotgun, Chamber of Commerce 10/26 1 pm shotgun and Wildwood City tournament on 11/3. He presented new scorecards and winter rates to board and both approved. Copies attached. Discussed rangers in summertime.

GOLF COURSE REPORT See attached

Rayonce again thanked the volunteers for all their hard work on course. He applied 8 % tons of fertilizer last week and will be another application in October. Continuing to spray fairways and tees for weeds. Cutting back on water of sprigged areas and will be mowing. Soil samples sent out last week and waiting for results. Bunker work starts Wednesday (sample attached). 5 trucks of sand ordered.

Cart Path Committee

Driving range is completed and waiting for mats. \$160. For sod needed around concrete pads.

**Golf Course Management Search Committee**

Next meeting 9j19 1pm.

**OLD BUSINESS**

Sand for bunkers has been ordered.

**NEW BUSINESS**

Tom will post notice for Golf Board replacement and will be voted on at October 15 meeting. Sand boxes at driving range and #1 tee need to be replaced and Chuck will build.

Revisited original member exception: Board voted to send a letter to each member telling them exactly where they may and may not drive their carts.

**ADJOURNMENT**

Meeting was adjourned and next meeting October 15,2018. Respectively submitted,

Dan Huffman, secretary

October 7,2018