

CCCRO GOLF BOARD MEETING

February 18, 2019

Tom Bartsh, Chairman of Golf Board called the meeting to order with the Pledge of Allegiance. Members in attendance Les Moreland, Robin Weber, Chuck Breuhan, Kathy Trahan and Dan Huffman. Steve Chapman was excused. Also in attendance Mike Roberts, CCC GM, Steve Wresh, Golf Pro and Kyle Goodin Assistant Course Superintendent.

SECRETARY REPORT

Chuck made motion to accept January 2019 minutes, Les 2nd and minutes were approved unanimously.

TREASURER REPORT (see attached)

Dan made motion to accept Treasurer Report for January 2019 2nd by Chuck. Report approved unanimously.

PRO SHOP REPORT (see attached)

Steve reported that Member fees and green fees were both up over 2018 and budget. He also reported on the \$25. Monday special that he implemented at beginning of February. Monday revenue has increased significantly over December and January. He also reported that the Pro-Am was a success as we had 23 pros on Friday and 61 over the weekend. The tournament was very competitive with the winning score of -15 was lowest in history. He said he received many compliments on the course conditions and appreciated the support of the community. He also reported that Men's and Ladies Club Championships would be held 3/6 and 3/7.

GOLF COURSE REPORT

Kyle the assistant Superintendent reported on course. He thanked the volunteers for all they do. They are getting course ready for Club Championship and will be slicing fairways, needle tine and top dress greens upon completion of championship.

GENERAL MANAGER REPORT

Mike reported that he is finalizing the contract with Landirr on the cart path replacement project.

TOURNAMENT COMMITTEE

Dan reported that Pro-Am as Steve said was a huge success. We were able to raise \$4157.02 for the Sumter County Relay for Life and with additional \$1435.00 contributed by 18 hole LGA

from their tournament will bring total to in excess of \$5500.00. Dan thanked Les for building the leaderboards for the Continental Open. We received many positive comments on them. Dan also thanked Kathy for her hard work in selling the 50/50 tickets as we had a profit of \$455.00. Next golf board tournament will be Springfest March 30 and 31.

CART PATH COMMITTEE

Chuck reported that after several concerns about concrete vs blacktop from residents that a bid was acquired and blacktop was \$30,000.00 higher with a shorter life expectancy. Work on removing old blacktop will begin on March 11, 2019 on back nine. Projected completion day middle of May. Hopefully course will remain open but may need to shorten some holes during work on those holes. Volunteer rangers will be needed to direct traffic. Sign up in Pro Shop. Front nine will be completed in 2020.

MAINTENANCE SELECTION COMMITTEE

See new business.

OLD BUSINESS

Driving range ball trays and have been installed approximately 3 weeks ago.

NEW BUSINESS

Steve proposed a special summer special from May-October for \$17.00 which includes a hot dog and beer or soft drink. Golf course receives \$10.00 and Restaurant receives \$7.00. Rates for Charter and Residents will be \$13.00 and \$15.00 respectively but will not include beer and hot dog. Robin made motion to accept and Les 2nd and motion approved unanimously.

Tom reported the golf maintenance selection committee interviewed and received bids from 7 companies, including current company Landirr. The committee selected 4 companies to call for a second interview and decided to recommend Down To Earth to RO board for contract. A copy of the committee's report is attached. Dan made motion to accept committee's recommendation, Robin 2nd and motion approved 5-1 with Chuck dissenting.

Pro-AM review and recommendations. Dan made motion to table until next meeting and Chuck 2nd. Approved unanimously.

Tom asked for a motion to adjourn and Chuck made motion and Les 2nd and ws approved unanimously.

Next meeting March 18, 2019

Respectively submitted

Dan Huffman, Secretary