

CCCRO GOLF BOARD MEETING

MARCH 18, 2019

Chairman Bill Delano called the meeting to order with the Pledge of Allegiance. Members present Les Moreland, Robin Weber, Gary Breaugh, Kathy Trahan, Dan Huffman, and Steve Chapman. Also in attendance Mike Roberts CC General Manager, Stephen Wresh CC Golf Professional and Kyle Goodin Asst. course Superintendent.

Bill introduced new 18 hole men rep Gary Breaugh and newly elected At Large Rep Dan Huffman.

SECRETARY REPORT

Les made motion to accept February 2019 minutes, 2nd by Steve and approved unanimously.

TREASURER REPORT (copy attached)

Kathy presented the March treasurer's report. Dan made motion to accept 2nd by Les and approved unanimously.

PRO SHOP REPORT (copy attached)

Steve reported revenue was up \$5700. vs February 2018. Club championship was a success and he will be ordering jackets for winners. He also announced chits in Pro Shop before January 1 need to be redeemed by April 15. Will not have a pick your pro event for PGA in May due to closeness to Memorial Day tourney.

GOLF COURSE REPORT

They will be deep tining the greens the next few weeks and aerification will be taking place soon. This will alleviate some of the problems on greens.

GENERAL MANAGER REPORT

Mike removal of blacktop for cart path project well underway with only holes 15 and 16 remaining. Front part of driving range will be killed off and resprigged. Down to Earth the new maintenance company will attend meeting on April 15.

TOURNAMENT COMMITTEE

Dan reported next tourney will be Springfest on March 30 and 31. He presented plaques to our Silver Sponsors for Pro Am. Plaza Cadillac was given to Steve, Greenacre Properties to GM Mike Roberts and Kyle Goodin of Landirr.

CART PATH COMMITTEE

The committee reported that Landirr will be forming and pouring concrete by end of week or first of next. Emphasized that it is important to not drive on new concrete for 15 days and areas will be roped off with caution tape and in need of volunteers to direct traffic.

MAINTENANCE COMMITTEE

Tom Bartsh reported Down To Earth will be starting April 15, 2019.

OLD BUSINESS

NONE

NEW BUSINESS

Dan made motion to open club championship to Golf Charter members as well as dues paying members with 2nd by Gary. Discussion was held and Al Lewis said he felt that only dues paying members should play and it was pointed out that Golf Charters were responsible for purchasing golf course. Motion passed 6-1 with Robin dissenting.

Pace of play was discussed and Steve will provide board members with copies of instruction sheet and time sheet rangers use.

Gary volunteered to chair committee to look at golf course policies as required each year. Kathy and Steve will assist.

There is a tree on hole # 8 that needs removing due to hazard. Bill made motion to remove tree 2nd by Kathy. Motion approved unanimously.

Discussion about golf board assisting in buying sand buckets for red tees. Steve made motion with 2nd by Kathy to table the idea. Each golf association will be asked to contribute \$200 for the purchase.

Les made motion to adjourn 2nd by Robin. Approved unanimously.

NEXT MEETING APRIL 15, 2019

Respectfully submitted

Dan Huffman, Secretary