

CCCRO GOLF BOARD MEETING

June 17, 2019

Chairman Bill Delano called meeting to order with the Pledge of Allegiance. Other members present Kathy Trahan, Steve Chapman, Robin Weber, Les Moreland, Gary Breough, Dan Huffman. Others present Steve Wresh CCC Golf Professional, Mike Roberts CCC General Manager and Scott Tullis Golf Course Superintendent.

SECRETARY REPORT

Steve made motion to accept minutes of May 2019 meeting and 2nd by Les. Approved unanimously.

TREASURER'S REPOPRT (copy attached)

Kathy presented report and reported we have \$3701.85 usable funds. Dan made motion to approve and Steve 2nd. Approved unanimously.

PRO SHOP (copy attached)

Steve reported green fees continue to increase and were up 6% from 2018 even with course closed 3 days for aerification. Will be sprigging the driving range soon and it may need to be closed for a few days for watering. Next pro shop tournament will be pick you pro on July 21-22. Gave the golf board information for location of golf ball washers and trash cans.

GOLF COURSE REPORT (copy attached)

Scott provided the board with an extensive report about what DTE has been doing to improve our course. Explained the need for the 4 aerifications this year is to remove build up of thatch that is preventing root growth on greens.

GENERAL MANAGER REPORT

Mike reported that he, Bill Delano and Tom Bartsh had a meeting with DTE Superintendent Scott Tullis and Dave Simioni the regional superintendent. He wanted to state he is very impressed with their professionalism and plan for CCC.

TOURNAMENT COMMITTEE

Dan reported that next golf board tourney will be July 6-7 our 4th of July celebration.

VOLUNTEERS

Les reported they are working on area behind 8 green and have uprooted tree stumps so clean up can continue.

GOLF COURSE POLICY COMMITTEE

Gary reported that no policies need revised just change in verbiage. He will change wording on golfers assistance policy to all those golfers to park within 20 feet of green.

OLD BUSINESS

It was reiterated that volunteers are to report to golf board.

Pin movement was discussed and board is leaving the decision up to Superintendent to determined frequency. During summer they will be moved every other day due to size of greens. With our greens being smaller than normal the less hold plugs on them the better.

The use of white lines around greens will be left to the discretion of Scott.

NEW BUSINESS

Outside drinks and food on course. Dan made motion to table topic as we do not have enough information. Gary 2nd Approved unanimously.

DTE Arborist Kathy made motion to hire DTE arborist at \$100 an hour not to exceed 4 ours for them to assess our tree trimming and to educate maintenance and volunteers. Robin 2nd motion and approved unanimously.

2 dead Magnolia trees on 14. Dan made motion to remove trees. Les 2nd motion and approved unanimously.

Golf course report to Echo. Les made motion to make a report each month to Echo in for of an insert. Steve 2nd. Motion passed with Kathy and Gary opposed.

DTE recommendation to do trimming between 2 fairway and 3 tee. Dan made motion to table until we have more information. Bill 2nd motion and passed unanimously.

Root Pruning golf course. Dan made motion to recommend to RO board to accept proposal of \$2500 to root prune course. Steve 2nd motion. Approved unanimously.

Gary made motion to adjourn, 2nd by Kathy approved unanimously.

Next meeting July 21, 2019

Respectfully submitted

Dan Huffman, secretary