

# CCCRO GOLF BOARD MINUTES

**JULY 2019**

Chairman Bill Delano called the meeting to order with the Pledge of Allegiance at 1:00 PM. Other board members present were Kathy Trahan, Steve Chapman, Robin Weber, Gary Breaugh and Les Moreland. Dan Huffman was absent. Others present were Mike Roberts, GM CCC, Stephen Wresh, Golf Professional CCC and Scott Tullis, golf course Superintendent.

## **SECRETARY REPORT**

Kathy made motion to approve June minutes, 2<sup>nd</sup> by Les. Approved unanimously.

## **TREASURER REPORT (copy attached)**

Gary made motion to approve June report, 2<sup>nd</sup> by Robin. Approved unanimously.

## **PRO SHOP REPORT (copy attached)**

Green fee revenue is up 15% the first 6 months of 2019 vs 2018.

## **GOLF COURSE REPORT (copy attached)**

## **GENERAL MANAGER'S REPORT**

New event Nine and Dine will begin August 14. Tee times between 3 and 5 with 9 holes and dinner for \$19.95 per golfer.

## **TOURNAMENTS**

Pick your pro will be held this Saturday and Sunday. Sign up in Pro Shop.

## **VOLUNTEERS**

No Report

## **GOLF POLICY COMMITTEE**

Changes to policies tabled till August meeting.

## **OLD BUSINESS**

DTE will place signs on course for holes that are closed to cart traffic.

DTE arborist- Still waiting on call back

Outside food and drinks on course. No problem legally with liquor license if free.

## **NEW BUSINESS**

Question was brought up about a refund on full annual payment of member fees. Bill made motion to table, 2<sup>nd</sup> by Robin. Approved unanimously.

Overseeding. Board decided to over seed tees only this winter. Bill made motion, 2<sup>nd</sup> by Robin passed unanimously.

DTE made a proposal (copy attached) to sod several tees. Board recommends only doing #5 gold and #12 white at a cost not to exceed \$4800. Gary made motion, 2<sup>nd</sup> by Steve approved unanimously.

It was discussed about the grasses growing between white and gold tees on # 5. It was decided to mow them down.

Board asked Scott to place rope on stakes on Hole #9 parking to prevent people from driving carts between stakes.

Meeting adjourned 2:33 pm

Respectfully submitted

Dan Huffman, secretary