

GOLF BOARD MINUTES AUGUST 2019

Bill Delano chairman called the meeting to order with the Pledge of Allegiance. Members present Kathy Trahan, Les Moreland, Steve Chapman, Gary Breagh, Robin Weber and Dan Huffman. Others present Mike Roberts GM CCC, Steve Wresh CCC Golf Pro and Scott Tullis Course Superintendent.

SECRETARY REPORT

Les made motion to accept secretary minutes from July 2019, 2nd by Kathy. Approved Unanimously.

TREASURER'S REPORT (copy attached)

Dan made motion to accept Treasurer's report 2nd by Les. Approved unanimously.

PRO SHOP REPORT (copy attached)

Steve reported course will be closed September 9-11 for maintenance. Steve mentioned high school golf teams from 1st Academy have begun practice. He mentioned the idea of a fund raiser golf tournament. Dan made motion that the pro shop hold tournament for high school team, 2nd by Gary motion passed unanimously. A 4 person scramble will be held Saturday October 19 and 8:30 shotgun.

GOLF COURSE REPORT (copy attached)

Scott reported soil testing is being done on fairways 7 & 18 and trying different products to get grass to grow. Should have a report next month about success.

GM REPORT

Mike thanked DTE for installing irrigation for Cancer Garden between 10 and 17. Mike and Steve are discussing a promotional gift certificate for golf and restaurant with Steve donating a golf lesson.

TOURNAMENT REPORT

Dan reported Labor Day tournament will be August 31 and September 1.

VOLUNTEER REPORT

Chuck Bruehan reported they have started spraying area between 2 & 3. They are also enlarging turns on cart path holes 13,15, and 16.

GOLF COURSE POLICY

Gary reported that changes were completed. Only changed some of the verbiage with no policy changes.

OLD BUSINESS

Still waiting on return call from DTE arborist.

Softball field is coming along and should be ready by fall.

Outside food and beverage. Discussion was held and it has been determined that there is no problem with our liquor license as long as they do not sell liquor.

NEW BUSINESS

Re sodding of tees. Dan made motion that golf board appropriate up to \$2100. for the purchase of sod for # 5 and # 12. Gary 2nd motion and was approved unanimously.

Green fees were discussed and Dan made motion to raise morning golf and hot dog rated to \$22.00 and afternoon rate to \$15. Effective October 1st for month of October. Bill 2nd motion and approved unanimously.

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

Respectfully submitted

Dan Huffman Secretary

