

GOLF BOARD MINUTES SEPTEMBER 2019

Chairman Bill Delano called meeting to order with the Pledge of Allegiance. Members in attendance Les Moreland, Robin Weber, Gary Breough, Steve Chapman and Kathy Trahan. Absent Dan Huffman. Others in attendance Stephen Wresh, CCC golf pro, Mike Roberts CCC GM and Scott Tullis Course Superintendent.

SECRETARY REPORT

Steve made motion to approve August minutes, 2nd by Kathy. Approved Unanimously

TREASURER'S REPORT (copy attached)

Les made motion to approve, 2nd by Robin. Approved unanimously

PRO SHOP REPORT (copy attached)

Steve reported double shotgun will begin on November 1st. Will be a new handicap system coming in January 2020, more details later.

GOLF COURSE REPORT (copy attached)

Scott reported will be 2-3 weeks on new shaft for irrigation pump.

GERNERAL MANAGER REPORT

Mike reported that we still do not have a price on new pump and shaft.

TOURNAMENT REPORT

Golf Scramble to benefit First Academy golf team will be held on October 19 at 8:30. Octoberfest is 10/27 & 10/28. Green and White will be Nov. 16 and 17. Change in dinner format. Dinner will be optional and held on Saturday night and tournament cost will include a awards luncheon on Sunday.

VOLUNTEERS REPORT

Work has begun on the area between 2 and 3. Lots of vines to remove.

GOLF COURSE POLICY

Policy wording changes motion by Gary, 2nd by Steve. Approved unanimously.

OLD BUSINESS

Still no answer on arborist from DTE.

NEW BUSINESS

Complaint filed about employee as handicap chairman and complaint from golfer he was singled out for handicap adjustment. Long discussion with decision Les would chair handicap committee and Dan would remain on committee but only as a member, other members Steve Wresh and June Yax.

Removal of tree on number 4. Scott requested a tree near # 4 green should be removed as is detrimental to green and area around it. Gary made motion to remove tree, 2nd by Steve. Approved unanimously.

Audience question concerning rules violations by residents and outsiders. Long discussion with nothing decided. Will be tabled.

Meeting adjourned at 2:19

Respectfully submitted

Dan Huffman, Secretary