

GOLF BOARD MEETING

Wednesday – September 14th, 2022

The meeting was called to order at 4 pm.

In Attendance: Denise Klotzbucher, Ron Vener - Golf Board, and Rich Setter GM/PGA

Agenda Items -

1. Golf Course Financial Update –

- Denise presented Revenue Charts and Expense Charts for current year. Revenue was down slightly in August but the total revenue for July and August was approximately \$10,000 higher than FY 22. Revenue versus Expenses reflects \$206,000 to the good. Off to a good start for FY 23.
- **Golf Course Improvements Progress–**
 - **Rich Reported -**
 1. Hole # 5 on Executive has been sprigged with Iron Cutter Bermuda and is about 75% done. Some sandy areas may have to be sodded.
 2. The FY 23 budget has \$35,000 appropriated for paving of Cart Paths. Since the budgeted amount will not do all cart paths a decision has to be made on which sections will be paved.

3. Golfers Comments –

- GPS has been “synchronized” with flags. Greatly improved.
- Issues with Sand Traps was discussed.
- Rough is pretty “rough” for those who have errant shots.
- Kudos to the maintenance staff on their fast and efficient aerification of the greens.

4. Cafe Feedback – Rich

- Cafe has added a new “Breakfast Sausage” to menu. It’s a 4 oz link with sage.
- Cafe running very smoothly.

5. Pavilion Project Update -

- One garage door remains to be installed. That installation is scheduled for next week.
- HVAC work will begin once pavilion is enclosed.
- Gutters are going up.
- Rentals for the pavilion will begin slowly to work out kinks.
- Rich is investigating the possibility of hosting “Concerts” at the new pavilion in 2023.

7. Upcoming Events -

- Thursday - September 15th – County Picnic at Pavilion
- Saturday - September 17th – Choptank Transport Tournament (116 players)
- Sunday - September 18th - MHNGA- “Move Up/Move Back Tournament”
- Monday - September 19th – High School Matches (Eight Schools)
- Tuesday - September 20th – MISGA
- Monday - September 26th – Maryland Board of Realators
- Wednesday- September 28th – High School Matches (Last of Season)
- Friday - September 30th – Easton High School Sports Tournament
- Saturday - October 1st - VFW Tournament
- Saturday - October 8th - Premier Sports Tournament
- Sunday - October 9th - Preston Ford Tournament

New Business -

On behalf of the HNWGA, Denise invited all employees of the Golf Course to a luncheon at noon in the Cafe on Thursday, October 20th.

No further business, meeting was adjourned.

The next meeting will be Wednesday October 12th, 2022 at 4 pm.

Respectfully submitted

Carl R. Sauca

