GOLF BOARD MEETING

Thursday – August 10 th, 2023

The meeting was called to order at 4 pm.

In Attendance: Denise Klotzbucher, Benny Mangor, Ron Vener - Golf Board, Lynn Mielke – Talbot County Council and Rich Setter GM/PGA.

Golf Board minutes from June 8th meeting were reviewed, and approved.

Agenda Items -

1. **Golf Course Financial Update** –

* Denise presented the financial charts for FY 23 and July of FY 24. Actual revenue for FY 23 was $2,179,905 and Expenses for FY 23 was $1,657,447. Leaving a difference of $522,458. A positive year. FY 24 off to a positive start. July saw receipts amounting to $120,607 more than expenses for the month.

**2. Golf Course Improvements Progress -**

* Tee box on hole # 13 which was sprigged with zoysia will be opened next week.
* Executive Hole # 2 (fairway) which has been sprigged and has about three weeks before it will be ready for play.
* There was a tree removed in area of pumping station at maintenance barns. The tree roots were causing intake problems for the irrigation system. Trees were also trimmed in the parking lot to provide better lighting for the newly installed pole lights.
* Chemical applications on the greens has doubled in frequency to combat the “dollar spot” epidemic and other diseases.
* The course received an estimate from East Coast Land Management of $75,000 to redo the cart path on hole # 1. The job scope would include removing existing path, regrading , leveling and then repaving. Approximately 450 yards of cart path. With eighteen holes to be repaved this rate is prohibitive. Other solutions for resurface of the cart paths will be sought.
* New planting and landscaping the cafe area has been received. The estimate for this project is $12,000.

**3 . Golfers Comments –**

* Post “Golf Board Minutes” on web site. Rich stated this would be done.

**4. Parking Lot Lighting Project Update - (Rich reported)**

* Project completed!

**5**.  **Golf Range Project update- (Rich reported)**

* Rich anticipates approval of this project at the September council meeting. Then the next steps would be engineering, architects, permits etc. Rich feels that the spring of 2025 is a realistic estimate for the completion of this project.

**6. Cafe Operations and Menu Update - (Rich reported)**

* Addition staff has been hired.
* Equipment – For the cafe to expand its menu options the following equipment is needed. “Hood Unit, Fryer, Flat-top grill and Fast Speed Oven” Approximate cost of these upgrades would be approximately $60,000.

**7. Pavilion Project Update**

* The “sanitation” trailer for the golf course has been approved. It will become available in early September. This trailer is ADA approved, approximately 33’ long. It contains stalls with flushable toilets, sinks, running water for hand washing, air conditioning and heating, and paper products. This trailer will be available for other events within the county. Cost of the unit was $105,700.

Upcoming Events -

* Aug 15th - Tuesday MISGA Tournament
* Aug 16th - Wednesday WPGA Tournament
* Aug 17th - Thursday WPGA Tournament (Day Two)
* Aug 19th - Saturday MHNGA Senior Championship
* Aug 20th - Sunday MHNGA Senior Championship (Day Two)
* Aug 22nd - Tuesday GCSAA Tournament

The next meeting will be September 14th. No further business the meeting was adjourned.

Respectfully submitted

Carl R. Sauca