

## GOLF BOARD MEETING

Thursday – August 11th, 2022

The meeting was called to order by Golf Board President Benny Mangor at 4 pm.

In Attendance: Benny Mangor, Denise Klotzbucher, Ron Vener - Golf Board, Rich Setter – GM/PGA and Owen Sutherland – Superintendent.

Agenda Items -

### 1. **Golf Course Financial Update –**

- Denise presented Revenue Charts and Expense Charts with end of year figures. Expected profit of \$667,000. Receipts for June were \$253,000 and for July \$250,000. Discussion held on current revenue figures.

### 2. **Golf Course Improvements Progress–**

- **Owen Reported -**
  1. Hole # 5 on Executive has been sprigged with Bermuda.
  2. Cleaning up from recent storm.
  3. No major projects, normal seasonal work and staffing still an issue.
  4. August 24 and 25 greens scheduled for aerification.

### 3. **Golfers Comments –**

- Bunker improvements a plus.
- Potholes in a number of cart paths need to be repaired.
- Possible “Open Space” funds for parking lot.

### 4. **Cafe Feedback – Rich**

- Have received positive comments, customers seem pleased with taste and quality of products.
- Good Revenue – doing well.
- Staffing still an issue.

## **5. Pavilion Project Update -**

- Eight Garage doors have been installed, one remains to be installed.
- New larger ceiling fans to be installed.
- Gutters will be installed on eaves of pavilion.
- Goal is to have HVAC complete by end of September.
- Due to cost overruns will have to rework original numbers for the – Rest Rooms, Epoxy flooring and storage building.

## **7. Upcoming Events -**

- MISGA – Tuesday, August 16<sup>th</sup> – 9 am shotgun
- WPGA – Thursday, August 18
- MHNGA – Saturday & Sunday , August 20<sup>th</sup> & 21<sup>st</sup> – Senior Championship.
- Golf Course Superintendent's Tournament – August 23<sup>rd</sup>. - “The Owen Sutherland Invitational”
- Aeration of Greens – August 24<sup>th</sup> & 25<sup>th</sup>
- EVFD Tournament – September 10th

No further business, meeting was adjourned.

The next meeting will be Wednesday September 14<sup>th</sup>, 2022 at 4 pm.

Respectfully submitted

Carl R. Sauca

