



GOLF COURSE ADVISORY COMMITTEE
MINUTES

July 24, 2017 3:30 PM
SALT 251 Restaurant – Banquet Room

Members present: Dennis Berg, Bob Johns, Barb Kannheiser, Josh Johnson and Mark Gillis

Others present: Mitch Hamilton, Bud Norcross, John Bearrows and Chet Olson

The meeting was called to order by Chairman Berg at 3:35 PM.

After the roll call a motion to approve the minutes from the June 19, 2017 was made by Bob and seconded by Barb. Motion carried by voice vote.

1. Public Comments: None

2. Financial Report: As of June 30th we have a YTD revenue over expenses total of \$41,882.06 and the total fund equity is \$64,364.88. A motion to approve the financial report was made by Josh and seconded by Barb. Motion carried by voice vote.

3. Golf Course Superintendent Report: We will be holding a junior tourney on Saturday, July 29th for age groups 7-9, 10-12, 13-15 and 16-18. We hope to have 20 to 40 kids participate. All participants will receive a gift bag. Thanks go out the Anthenat family whose June play day helps raise funds for this cause. SALT 251 is providing pop, hot dogs and chips for the kids.

The course condition held up well after the extreme rain event of over 8 inches. Some of the bunkers need to be re-worked due to flooding. The water in the creek was over both bridges on holes 2 & 3. We will have the city engineer check the integrity of these structures as time permits. The course maintenance workers have been trimming some of the low branches.

We have had 6554 rounds of golf YTD which is up 480 from last year.

August events are: Club Championship 8-5&6, RCH Hospital 8-7, Maplehurst 8-11, Cedar Siding 8-25, and John Scanlan 8-26.

4. Business items: None

5. Committee Member Reports/Concerns: Dennis Berg reported that our new partner from SALT 251 is the new managing partner Jason Akey. We look forward to working with him for the benefit of both the restaurant and the golf course. Bob Johns noted that the new bathrooms need a closure to keep them secure. He also noted that the cart path on #3 tee area needs attention.

Our next meeting is scheduled for Monday, August 21, 2017 at 3:30 PM at SALT 251.

A motion to adjourn was made by Bob and seconded by Barb. Motion carried 5-0. Meeting was adjourned at 4:00 PM.