CITY OF EXCELSIOR SPRINGS GOLF BOARD MINUTES OF MEETING March 23, 2017 @ 2:00 p.m.@ Golf Course

Present:

Gerald Edwards
Judy Rounkles
Nick Houk
Molly McGovern, City Manager
Brad Eales, Mayor
Kris Bishop, F&B Supervisor
Tim Jarman, Director

Absent:

Brenda Smith Tray Harkins Frank Conrick, Superintendent

Visitors:

Call to Order/Roll Call-

<u>Approval of Minutes</u> - Motion made by Gerald Edwards; seconded by Judy Rounkles to approve the minutes of the October 2016 meeting. Motion approved.

General Discussion – Tournament for Clubhouse replacement dates discussed for Spring/Summer/Fall 2017. Membership rates discussed for upcoming year. Membership renewals discussed YTD. We will give (2) year members a chance to re-new @ \$248.00 and NEW (2) year members can join for \$298. Leave Core memberships @ \$550.00 with NO restrictions and include Unlimited Driving Range. New clubhouse discussion along with discussion on establishing homes on "Hotel Site" and the sewer, water, roads, etc. that go along with a project like this.

Budget Discussion – \$80,000 + in cart path assessment fund.

<u>Maintenance</u> – Winter projects discussed. Lattice fence on #17. New tee box construction. Sodding new tee boxes. New flags, cups and trash cans, flag sticks have been ordered. Mulching project in full swing. Greens being mowed on regular basis. Cups being changed. Cart path and bridge project is completely finished. Irrigation has been turned on early due to dry weather conditions. <u>Adjourn</u> - A motion was made by Gerald Edwards; seconded by Nick Houk. Motion unanimously approved

Judy Rounkles, Secretary