

**CITY OF EXCELSIOR SPRINGS
GOLF BOARD
MINUTES OF MEETING
March 28, 2013, 2:30 pm, Golf Club**

Call to Order/Roll Call –

PRESENT: Gerald Edwards, Judy Rounkles, Buddy Bunch, Bill Greim, Greg Martin, Tim Jarman – Golf Director, Eric Lane – Golf Superintendent.

ABSENT: Ambrose Buckman – Mayor.

VISITORS: None. _

Approval of Minutes – Greg Martin made a motion to approve the minutes of the January 31, 2013 meeting; Bill Greim seconded. Motion approved.

Revenues – for February 2013 were up 2% compared to February 2012, thanks to Kris Bishop and the restaurant.

Tournaments – Tim Jarman has 32 tournaments booked.

Cart Card Offer – will establish a new Cart Card offer for members; \$75 for five 18 hole rides and will continue the \$135 Cards for 10-18 Hole Rides.

Marketing Ideas – Tim has several marketing ideas he would like to try and will soon decide on them.

Camera System – Tim has bid on a camera system which will be put on hold at this time. Motion Detector and lights could be installed for less money.

Airport Liability – several things have been done for airport liability; trees down, sand moved, a fence down, and brush removed.

Plumbing – the plumbing in the restrooms remains a problem. New stools were put in the Men's Restroom. The stools in the Ladies Restroom were not replaced and will not flush. Judy Rounkles suggested replacing 1 stool in the Ladies Restroom to see if that will help the situation.

Capital Improvements Item – Tim will meet with the Capital Improvements

Authority at their April meeting to obtain approval to finish the Cart Path Project.

Eric's Report – Eric Lane reported no damage to the course this winter. He is planning to work on the greens the 10th and 11th of April. The Ball Washers have been put back up for the summer. He is also afraid that the sprinkler system will start causing trouble, with the age of it, parts are not available.

Adjourn – a motion was made by Buddy Bunch, seconded by Greg Martin to adjourn. Motion approved. Next meeting is April 25, 2013 at 2:30 pm.

Judy Rounkles/Shannon Stroud
Secretaries to the Golf Board