

**CITY OF EXCELSIOR SPRINGS
GOLF BOARD
MINUTES OF MEETING**

April 21, 2011, 2 p.m. Golf Club

Item 1. Call to Order/Roll Call.

PRESENT: Gerald Edwards, Nick Houk, Buddy Bunch, Greg Martin, Judy Rounkles, Tim Jarman – Golf Director, Eric Lane – Golf Superintendent, Dan Kirkpatrick – Representing Airport, Marlyn Atkinson – Representing Airport

ABSENT: Carolyn Schutte – Council Representative, Ambrose Buckman - Mayor

President Gerald Edwards called the meeting to order at 2:00 p.m. A quorum was present.

Item 2. Approval of Minutes, March 31, 2011

The minutes of the March 31, 2011 meeting were amended to read that Carolyn Schutte was present. A motion was made to approve the amended minutes by Nick Houk and seconded by Greg Martin. The motion was approved.

Item 3. New Business

Dan Kirkpatrick and Marlyn Atkinson Representatives of the Airport Board asked the Golf Board to consider moving the cart path that runs from the number 10 green to the number 11 tees. The current path runs close to the end of the runway and they need it to be moved to the south. Also, they asked that two trees be removed from the side of the number 17 green. They were told that we would put a pencil to the cost of moving the cart path. We have no extra monies for cart paths and we will discuss the tree removal. No decision was made.

Tim Jarman went over the financial statement with the board. It seems this year is better. However, the weather is not going to cooperate.

There was much discussion in conjunction with the upcoming golf tournaments.

The contract on the golf carts will be up this year. We have had them for four years. Tim is going to get more information on keeping them another year.

Tim reported that he has signed up to participate in a promotion with the Missouri Division of Tourism and statewide McDonald's Restaurants. This promotion is called "Roadtrip Rewards" and is no cost to us. It is estimated to reach 90 million people. There will also

be an ad in the Liberty and Kearney papers.

Eric gave a report on the greens, tees, fairways, and rough. He told us what has been doing and what is yet to be done. He asked for some feedback on areas that could be “nature areas.” This would help with mowing.

The course is in great shape and the greens are “putting” nice. Eric and his staff were complimented.

Item 9. Adjourn

A motion was made by Greg Martin and seconded by Buddy Bunch to adjourn the meeting. The motion was approved.

Judy Rounkles/Shannon Stroud
Secretaries to the Board

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