

MINUTES OF GOLF BOARD

Location: Golf Club
Date: April 30, 2009
Time: 12:30 pm

Present: Sonny Parker
Nick Houk
Judy Rounkles
Ken Gordy
Tim Jarman – Golf Director
Eric Lane – Course Superintendent

Absent: Gerald Edwards
Greg Martin

A motion was made by Nick Houk; seconded by Sonny Parker that the minutes of the March 26, 2009 meeting be approved. Motion unanimously approved.

Tim Jarman, Golf Director reported that 39 current members have not renewed. There have been 27 new members since January 1, 2009. A questionnaire has been sent to the 39 non-renewal members with a self-addressed stamped envelope, their name is optional. We hope to get responses.

Tim Jarman received 23 responses to his latest email for marketing. The weather was also good during this time.

New advertising tool - brochures will be put in kiosks at Sam's Club, Target, Costco, etc. with special offers. It's on a trial basis.

Repairs will be made as soon as weather permits; roof repair, painting, etc.

Tim Jarman checked the cost of "Johnny-on-the-Spot" portable restrooms. They cost \$81.40 per month, per unit. This includes insurance and servicing every 2 weeks. A motion was made by Ken Gordy, seconded by Judy Rounkles to try using them during the summer, until we get new permanent restrooms. Motion unanimously approved.

Eric Lane – Golf Course Superintendent, reported flag placement will remain the same as last year, numbers 1, 2, & 3. Eventually we will go back to red, white, and blue. The greens have been airfied and top dressed; as of today all roughs have been mowed. Once again Eric told us how well the new product is working on the greens and showed us samples. He went over how he treats all kinds of grass and everything he does has a good reason.

Adjourn: A motion was made by Nick Houk; seconded by Ken Gordy to adjourn. Motion unanimously approved.

The next meeting will be May 28, 2009.

Judy Rounkles - Secretary