

**CITY OF EXCELSIOR SPRINGS
GOLF BOARD
MINUTES OF MEETING
June 23, 2011, 2 p.m. Golf Club**

Call to Order/Roll Call –

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

ABSENT: Carolyn Schutte – Council Representative.

Approval of Minutes, May 26, 2011 – Gerald Edwards made a motion to approve the minutes of the May 26, 2011 meeting; Greg Martin seconded. Motion unanimously approved.

Budget Discussion – Numbers for June 2011 are much better than 2010 YTD comparisons. Cart lease discussed in detail. Lease expires in October, will probably get new carts on upcoming lease. Talked about renting an airport hangar space to store carts during the winter months.

Cart Path Repair – discussed, but on hold until David Haugland receives data from Molly McGovern on the economic impact that golf has on the city. Hope to go back to the Capital Improvements Authority in July/August 2011.

Air Conditioner Replacement – Replaced pro shop air conditioner at a cost of \$1,800.00.

Memberships – renewals are still down considerably YTD, as are national rounds for both April and May. Seventy-two non-renewals since January.

Course Maintenance – Eric Lane discussed regular course maintenance. Very concerned with salt levels in greens, especially new greens. Root comparisons viewed from various greens, Eric to call area courses that also use non-potable water as their source for watering greens, etc. Eric to speak with the water department to see if they can help with the salt issues. Talked about dredging the pond, increasing the size of the pond, and replacing irrigation intake valve with a floating intake. Replacement of motor in rough mower at a cost of \$4,000.00.

Problem Areas – addressed Geese on #2 green; rut by #18 white tee box; dead trees; odor of ball washers; roll bar and eye glass safety; trash can weight in and around clubhouse.

Adjourn – a motion was made by Buddy Bunch; seconded by Greg Martin to adjourn. Motion unanimously approved.

Tim Jarman/Shannon Stroud
Secretary to the Golf Board

PAGE

PAGE 2