

ADVISORY BOARD MINUTES  
August 21, 2008

President Norm Vaughn called the meeting to order at 4:30 pm.

Members present: Mike Wells, Gene Kjar, Hollis Shannon, Joan Reedy, Dennis Lewis.  
Vern Gunter arrived later.

Members absent: Pat Stevens, Joyce Mitchell, Gary Messmer.

Staff present: Jim Kiger, Patti Maxwell

Pro Shop Report: Jim Kiger

The President's Cup Match Play Tournament is now in progress. 16 members are in contention.

Night Golf is scheduled for September 6. Sign up immediately in the Pro Shop. 9 holes to be played followed by dinner followed by the final 9 holes.

The course will be open for play on Mondays after 9 am. Members and guests and reciprocals only.

The Senior Club Championship tournament is to be held September 13-14.

The Primm golf excursion will be November 1-2. Deadline of sign up October 2.

An Oktoberfest Tournament will be sponsored by the Men's Club. 27 holes of golf on October 25.

More than 100 inquiries have been received in response to the new membership categories. More than 10 new memberships have been purchased. The board discussed the requirements of each type of membership.

Additional use of the course by school teams was discussed. The board recommended limited play.

Management Report: Kiger for Trini Hernandez

Hernandez was absent due a death in the family.

Congratulations to the Ladies Club on their triumph as the Champions of the WSCGA.

Saturday, August 23 a workshop will be held for staff and members to define privileges and costs of new membership categories.

Four ceiling fans are to be installed in the bar area.

The permanent concrete block barbecue is to be removed from the area usually used for wedding ceremonies.

Removal of a portion of the lockers will accommodate installation of new exercise equipment in the men's locker room will take place in the near future. Suggestions for the type of equipment to be purchased are requested. Plans for placement of exercise equipment in the ladies locker-room are pending agreement on the location of equipment. Suggestions for the type of equipment to be purchased are requested.

Maintenance Report: Kiger for Trini Hernandez

Two water pumps have been repaired and repair of the irrigation system is ongoing.

Course arification will take place September 15-16, both 9s will be open by the weekend.

New sod will be imported to replace dead areas on tee boxes 3, 4 and 7.

Food and Beverage Report: Patti Maxwell

Wednesday dinners will increase to \$15 with appropriate improvement in offerings. Friday dinners will also increase, there will be no change in bar prices.

Halloween Festivities are being considered if enough interest is expressed. Comments are requested as well as offers to participate. Contact Patti via internet or in person, asap.

Board Projects:

Vern Gunter reported email communication is activated. Members are requested to forward an email address.

Joan Reedy reported the recognition project continues.

Mike Wells reported continued investigation on types of equipment available for heart resuscitation. Costs are estimated to be about \$2000 for installation and training of a lead person. Mrs. Wells has offered to be the lead person.

The meeting was adjourned at 5:30 pm.

Submitted by

Dennis Lewis, acting secretary