

Golf Course Advisory Committee Meeting Minutes

Monday, August 19th, 2024 –11:00 AM Fairways Golf Pro Shop

The meeting was called to order at 11:00 AM. Members present were Dennis Stewart, Bob Johns, Don Gerald, Lance Charnock. Absent; Mark Gillis. Also present was Maureen Stevens.

Roll Call

Approve minutes of last meeting: July 2024 minutes were approved. Motion to approve by Bob Johns, seconded by Lance Charnock. Motion carried 4-0.

Public Comments: None

Financial Report—Mitch Hamilton: Financials were unavailable at the time of meeting. A motion to table the financials was offered by Lance Charnock and seconded by Bob Johns. Motion carried 4-0

Golf Course Superintendent Report – Mitch Hamilton:

- a. Rounds played as of July 31st, 2024- 10,427 vs. July 2023- 9,961. An increase of 466 rounds.
- b. The golf course cleanup continues after windstorms. Branches have been removed and clean up of grasses at the base of trees has begun. Stump removal to be scheduled.
- c. Work on #4 and #6 tee box complex continues. Sod has been laid and irrigation continues.
- d. Cart path improvements have begun. Cart paths around 4 & 6 tee box to begin in the fall.
- e. Play days scheduled: August 23rd Maplehurst Employee, August 24th Luna, September 8th St. Paul, Sept 9th Rochelle Hospital. Sept 13th Kishwaukee College tournament. Sept 26th, Special Olympics.
- f. A motion to accept the report was made by Bob Johns and seconded by Lance Charnock.

Motion carried 4-0.

Business Items: None

Committee Members Reports/Concerns: Committee is concerned with the future of the old tennis courts. Possible Pickel Ball courts or surfaced and striped for parking. Discussion of a warmup area near the practice putting green with a possibility of two bays.

Date and Time for next meeting: September 30th, 2024, at 11:00 AM at the Fairways Pro Shop.

Adjournment: Motion to adjourn by Dennis Stewart and seconded by Bob Johns. The meeting adjourned at 11:19 AM. Motion passed 4-0.