

## **Golf Course Advisory Committee Meeting Minutes**

Monday, June 2nd, 2024 –11:00 AM Fairways Golf Pro Shop

The meeting was called to order at 11:00 AM. The members present were Dennis Stewart, Bob Johns, Lance Charnock, Don Gerald. Absent: Mark Gillis. Also present: Mitch Hamilton.

- **Public Comments:** None
  - **Approve the minutes of the March 2025 meeting.** Motion by Lance Charnock. seconded by Bob Johns. Motion carried 4-0.
  - **Financial Report**—Mitch Hamilton: Total liabilities, equity and surplus as of April 30th, 2025. \$61,370.02 Motion to accept the financial report was made by Lance Charnock. Bob Johns seconded it. Motion Passed 4-0.
  - **Golf Course Superintendent Report – Mitch Hamilton:**
    - a. Rounds played as of April 2025, were 1996 vs. 2024 of 2142
    - b. Thursday Men's Golf leagues have started with the Tuesday league to begin this week.
    - c. The ladies league has been suspended in favor of an Wednesday Ladies Day at \$20.00 with a cart all day.
    - d. Due to increased play on weekends the pro shop employees will now work three shifts with an hour's overlap to help marshal the pace of play.
    - e. Two additional loads of sand are to be delivered to continue the bunker renovation. Bunker edging to continue.
    - f. Bathrooms at 4-6 tee are now open. Millings to be placed at 6 tee area.
    - g. Stump grinding and tree trimming along 4-6-7 fairways to begin this week.
    - h. June Play Days scheduled, **June 7th** VFW. June 12th Chamber Play Day. **June 14th** Bulkley (Wounded Warriors). **June 19th** Maplehurst Vendors. **June 20th** Dan Pieche will be regripping and repairing clubs.
- Motion to Accept the report; Bob Johns, seconded by Don Gerald. Motion passed 4-0.
- **Business Items:** None
  - **Committee Members Reports/Concerns:** None

- **Date and Time for the next meeting:** The next meeting is to be held on **June 30th** at 11:00 AM in the Fairways Pro Shop.

- **Adjournment:** Motion to adjourn by Dennis Stewart and seconded by Lance Charnock. Motion carried 4-0. The meeting was adjourned at 11:26 AM.