

Golf Course Advisory Committee Meeting Minutes

Monday, June 24th, 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 Geraldts, Lance Charnock and Mark Gillis. Also present were Mitch Hamilton and Jenny Thompson.

- **Roll Call**
- **Approve minutes of last meeting:** May 2024 minutes were approved. Motion to approve by Don Geraldts, seconded by Lance Charnock. Motion carried 4-0.
- **Public Comments:** None
- **Financial Report—**Mitch Hamilton: The total equity and surplus as of May 31st, 2024, was \$26,049.45. Motion to accept report made by Lance Charnock, seconded by Bob Johns. Motion passed 4-0.
- **Golf Course Superintendent Report –** Mitch Hamilton:
 - a. Rounds played as of May 31st, 2024- 4,616 vs. May 2023- 3,880. An increase of 736 rounds.
 - b. The golf course cleanup continues after windstorms.
 - c. The roof on the outhouse at #4 tee is finished. Water line repair to be finished by July 1st.
 - d. Work on #4 and #6 tee box complex continues, groundwork is finished, irrigation line trenching completed, and sodding should begin the first week of July.
 - e. Negotiations continue with Luna restaurant on placement of garbage bins.
 - f. Playdays scheduled: July 13th, Heitter Group. July 14th, Creston Booster. July 27th, Moose followed by Dennis Berg Memorial. August 5th & 6th, Club Championship. A motion to accept the report was made by Bob Johns and seconded by Mark Gillis. Motion carried 4-0.
- **Business Items:** Discussed removal of trees adjacent to the 4th and 6th tee box. Vote to remove passed 4 to1.
- **Committee Members Reports/Concerns:** Discussed an educational program on Golf and Cart etiquette.
- **Date and Time for next meeting:** July 29th, 2024, at 11:00 AM at the Fairways Pro Shop.
- **Adjournment:**

Motion to adjourn by Bob Johns and seconded by Lance Charnock. The meeting adjourned at 11:35 AM.