

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

Monday, June 30th, 2024 –11:00 AM Fairways Golf Pro Shop

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

**Public Comments:** None

**Approve the minutes of the March 2025 meeting.** Motion to accept by Don Gerald seconded by Lance Charnock. Motion passed 3-0

**Financial Report—**Mitch Hamilton: Total liabilities, equity and surplus as of May 31st, 2025. \$51,405.57 Motion to accept the financial report was made by Lance Charnock. Don Gerald seconded it. Motion Passed 3-0.

**Golf Course Superintendent Report –** Mitch Hamilton:

**A)** Rounds played as of May 31st, 2025; 4584 vs 2024 of 4482

**B)** Stumps removal and grinding have been completed.

**C** Trimming of the 4/6/7 triangle is scheduled to be completed. Clean up and grinding at #12 Tee Box is scheduled.

**D)** Two more loads of sand are to be delivered for 10,14 and 17 bunkers.

**E)** Play days scheduled for July; July 12th Hitter Scholarship, July 26th Moose.

Motion to Accept the report; Don Gerald, seconded by Lance Charnock. Motion passed 3-0.

**Business Items:** None

**Committee Members Reports/Concerns:** None

**Date and Time for the next meeting:** The next meeting is to be held on July 28th at 11:00 AM in the Fairways Pro Shop.

**Adjournment:** Motion to adjourn by Dennis Stewart and seconded by Don Gerald. Motion carried 3-0. The meeting was adjourned at 11:13 AM.