

Golf Course Advisory Committee Meeting Minutes

Monday, October 27th, 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 George Weber. Absent was Bob Johns and Don Gerald. Also present were Maureen Stevens, Jennifer Thompson and Mitch Hamilton.

- **Public Comments:** None
- **Approve the minutes of the July 28th, 2025, meeting.** Motion to accept the minutes from the September 29th meeting was made by Lance Charnock and seconded by George Weber. Motion passed 3-0.
- **Financial Report—Mitch Hamilton:** Total liabilities, equity and surplus as of September 30th, 2025, \$54,048.67, The motion to accept the financial report was made by George Weber. Lance Charnock seconded the motion. Motion passed 3-0.
- **Golf Course Superintendent Report – Mitch Hamilton:**
 - **A)** Rounds played as of September 30th, 2025; 15,893 vs 2024 of 15,530.
 - **B)** Tee area work has been completed on Holes 3,4,6 and 9, with temporary tee areas in play. Hole 12 has dirt to be moved for the new forward tee box. (Red Tees). Unused sod from the 9th tee area is being used to repair bunker edges.
 - **C)** A used rough mower was purchased as well as a Ventec front deck mower. Both were found at a significant savings.
 - **D)** Pro Shop will close the second week of November (10th or 17th) depending on weather.
 - **E)** Tree work is still ongoing, with a plan towards winter work.
- A motion to accept the superintendent report was made by Dennis Stewart and 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 November 24th at 11:00 AM in the Fairways Pro Shop.
- **Adjournment:** Motion to adjourn was made by Dennis Stewart and seconded by Lance Charnock. Motion carried 3-0. The meeting was adjourned at 11:14 A.M.

