

Golf Course Advisory Committee Meeting Minutes

Monday, September 30th, 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 were Mitch Hamilton, Jennifer Thompson and John Bearrows.

- **Roll Call**

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

- **Public Comments:** Jennifer Thompson: Advised the committee that the city council has passed a 5-year capital improvement budget for Fairways Golf Course.

John Bearrows: Informed the committee of a Destination Committee to help improve the visibility of the Golf Course and Greater Rochelle.

- **Financial Report—**Mitch Hamilton: Total liabilities, equity and surplus as of July 31st, 2024, \$60,078.76

Total liabilities, equity and surplus as of August 31st, 2024. 68,733.11

Motion to accept the financial report by Don Gerald and seconded by Bob Johns, Motion Passed 4-0

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

- a. Rounds played as of August 31st, 2024- 13,538 vs. August 2023- 12,822 an increase of 716 rounds.

- b. Aeration of greens, tees and fairways will be scheduled as play winds down, near the end of October.

- c. Repair edging and drainage on all bunkers will begin this fall for spring improvement,

- d. Finishing the cart path improvements around tee areas to continue this fall. including tree stump removal from storm damage.

- e. #4 & #6 tee area to be opened the spring of 2025.

- f. All playdays and leagues have finished for the year.

- g. A motion to accept the report was made by Bob Johns and seconded by Lance Charnock.

Motion carried 4-0.

- **Business Items:** A discussion of daily rates as well a season passes will be on the October agenda as well as recommendations of the two most needed tee boxes to be repaired.

- **Committee Members Reports/Concerns:**

- **Date and Time for next meeting:** October 28th, 2024, at 11:00 AM at the Fairways Pro Shop.

- **Adjournment:** Motion to adjourn by Dennis Stewart and seconded by Lance Charnock. The meeting adjourned at 11:48 AM. Motion passed 4-0.