

Golf Board Minutes

Thursday April 17th, 2008

Present: Charlie Van Gerpen, Tom Farnsworth, Barb Wood, Craig Smith, Robert Williams, Todd Surdez, Dean Heymans and Teri Ellenbecker

The Board held a special meeting to review the preliminary drawings for the Clubhouse remodeling project and to discuss additional fund raising options. Charlie called the meeting to order at noon. The proposed new plan for the clubhouse was reviewed. Some of the members had seen a plan on Tuesday and made a couple revisions. The group today also made a couple of small revisions. After much discussion, Robert Williams made a motion to accept this proposed drawing to go back to the architect for an estimate. The motion was to accept the proposal with the following changes: 1. Make the exit from the locker room on the west side to be a fire exit only 2. Label the snack bar 3. Check on creating a handicap ramp on the south west side of the building as opposed to stairs. 4. Add a door to the west of the cashier area of the Pro shop. Motion Second by Craig Smith. Motion Carried.

Time did not allow for discussion on additional fund raising options. This will be considered at future meetings of the board. The board would like to get a detailed cost estimate first.

Farnsworth reported the City Commission had approved the golf outing agreement which the manager can use when booking tournaments. This agreement allows the manager to collect a \$2.00 tournament fee per participant with funds going to support the club house remodel project.

Respectfully Submitted
Teri Ellenbecker