

**Minutes of the Golf Advisory Board
February 28, 2011**

Chairman B. Conzemius called the meeting to order at 5:30 pm. Board Members present were Boyd Conzemius, Craig Smith, John Knox, Kay Agena, Bill Olander, & Carin Hayn. Richard Schoessler was absent. Also attending were Commissioner Jean Goodman, Director Tom Farnsworth & Manager Todd Surdez.

Motion by K. Agena/second by J. Knox to approve minutes of the November 1, 2010 Board Meeting.
Motion carried.

Motion by B. Olander/second by J. Knox to approve agenda. Motion carried.

Staff Reports

D. Heymans was absent attending an annual Golf Course Superintendents meeting and continuing education seminar.

T. Surdez presented the board with the tentative tournament schedule as it stands at this time. He will continue the scheduling process throughout the spring and keep the board updated on progress. The board added a suggested date of August 20th for the 2nd Annual Catfish Open Clubhouse fundraiser. Todd reported on some issues with the new building during its first winter. A pipe in the southwest corner of the clubhouse froze and broke causing some water damage. Adjustments are being made in the repairs to alleviate the problem in the future. The carpet will be cleaned when repairs are completed. A work force from the women's prison will be stripping and waxing the bathroom floors in the next week. Peitz is working on some adjustments to balance the heat throughout the facility. Currently the kitchen is hot while the locker rooms are cold. Three new outside club racks and four new garbage cans have been acquired for use this season. A lockable storage unit for rental clubs and range equipment will be attached to the building outside the golf shop. Todd will be in Nashville next week for training with the First Tee program.

T. Farnsworth report will be covered in old business.

Old Business

Staff provided the board with a detailed report on private pledge funds for the clubhouse project. Board suggested another reminder letter to be sent out this fall.

Memberships sold year to date are at 96 which is up from 70 sold in the same time period last year.

New Business

HLGA had no report. OMGA will elect new officers at their first tournament this spring.

The clubhouse 11 month inspection will be scheduled for April with warranties still in place.

T. Farnsworth spoke to the board about the City Go Green & Clean Earth Day campaign. Tom asked the board to visit the city website to learn more about the program. The board discussed the program and agreed to bring ideas to the next meeting as to how the Golf Board could actively participate.

A Motion was made by K. Agena/second by J. Knox to keep the existing board officers in place for the upcoming year. Chairman Boyd Conzemius, Vice Chairman Bill Olander, & Secretary Carin Hayn.
Motion carried.

Commissioner J. Goodman reported a \$20,000 stipend for concrete work has been transferred from the cemetery budget to the golf budget to complete concrete work on the southeast corner of the clubhouse and widen the sidewalk on the eastside. Thank you Commissioner Goodman and the rest of the City Commission.

Next Golf Advisory Board Meeting will be held Monday, April 4, 2011

Meeting was adjourned at 6:40.

Respectively submitted,
Carin Hayn