

Golf Committee Meeting Agenda

February 12, 2018 1PM Board Room

Golf Committee Members: Bill Archambault(Chair); Tom Fitzgerald, Debra Madril, Tom Parko, Ed Bradley, Beulah Gould, Jeff Kuxhausen, Bill Schmit.

Staff: Greg Kohr, Golf Pro; Brian Benko, Golf Course Superintendent

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Approval of notes from meeting of January 8, 2018
- 5) Review of Financial Reports, if available
- 6) Golf Course Superintendent report on activities
- 7) Golf Pro report on activities
- 8) Report/Comments by Men's Club President
- 9) Report/Comments by Ladies' Club President
- 10) Unfinished Business
 - a) Point of Sale system – Greg Kohr
 - b) Use of Volunteer Marshal(s) in addition to part time paid marshal – Greg Kohr
- 11) New business - none
- 12) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 13) Adjournment

Note: Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.