

Golf Committee Agenda

Meeting March 12, 2019 1 PM Board Room

NOTICE OF HGMD GOLF COMMITTEE MEETING

MARCH 12, 2019 AT 1:00 PM

AGENDA

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

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

1. Determine quorum present
2. Call meeting to order
3. Approval of notes from February 12, 2019 meeting
4. Chair Comments
5. Reports:
 - a. Review of February Golf Usage Report, if available
 - b. Golf Course Superintendent report on activities
 - c. Golf Professional report on activities
 - d. Report/Comment by Men's Club President
 - e. Report/Comment by Ladies' Club President

Residents will be given an opportunity to speak on agenda items as the items are brought to discussion

6. Unfinished Business
None
7. New Business
 - a. Review and update Golf Course Procedure Memorandum (Draft February 21, 2019)
 - b. Review and discuss changes to HG Course Rules – Greg Korh
 - c. Review and discuss 2018 usage and expenses of golf course. (Chair provided each member with a copy of the December 31, 2018 Golf Course Profit and Loss Statement, January 31, 2019 copy of Golf Course Profit and Loss Statement, and January 2019 HGMD Golf Usage Report.
8. Other Business
9. Open Forum – Public comment on items other than agenda. Time limit 3 minutes per person
10. Adjournment

Note: Next meeting is Tuesday April 9, 2019 at 1:00PM in the Board Room

