

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, JANUARY 3, 2014, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Terry, Armsby, Hufford, Kilmer, McDonnell, Williamson, and Jordan, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of December 6, 2013 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Co-Captain
 - b. Women's 9-Hole Club – Fran McDonnell, Co-Captain
 - c. Men's Club – Robert H. Armsby, President
 - d. Happy Hackers Club – Susan Williamson, President
 - e. Hosting Program Committee – Donald A. Terry
8. REPORTS - GRF AND STAFF
 - a. Financial Report
 - b. GRF Board Actions – Barbara S. Jordan, Board Representative
 - c. Chief Marshal's Report – William L. Herrick, Chief Marshal
 - d. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
9. UNFINISHED BUSINESS
 - a. Report from the Marshal Service Plan Subcommittee.
 - b. Discussion of smoking ordinance and the impact on the golf course.
 - c. Follow-up on golf ball damage.
10. NEW BUSINESS
11. ADJOURNMENT
12. NEXT MEETING: Friday, February 7, 2014, at 9:00 a.m. in the Board Room at Gateway Complex

JM/kv

cc: GRF Board