

# A G E N D A

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, OCTOBER 12, 2018, AT 9:00 A.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Weisenberg, Wener, Williamson, and Roath, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of September 14, 2018 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – STEVE ROATH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
  - a. Women's 18-Hole Club – Mary Hufford, Club Representative
  - b. Women's 9-Hole Club – Mary Jane Hargrove, Club Representative
  - c. Men's Club – Michael Weisenberg, Club Representative
  - d. Happy Hackers Club – Susan Williamson, Club Representative
9. REPORTS - STAFF
  - a. Financial Report
  - b. Staff Reports – Mark K. Heptig, Director, Golf Courses  
Blake Swint, Superintendent
  - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS
  - a. Discussion regarding the Marshall subcommittee.
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: Friday, November 9, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

JM/dr

cc: GRF Board

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, SEPTEMBER 14, 2018, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, September 14, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Mary Hufford, Michael D. Wener, Susan Williamson, and Stephen D. Roath, ex-officio member and GRF Board representative. Mary Jane Hargrove and Michael Weisenberg were excused. Also attending were Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Dickey Nitta, Chief Golf Course Marshal; and Joan Latham, reporting for Mary Jane Hargrove.

Attendance

The report of the Committee's regular meeting held on August 17, 2018, was approved as written.

Report  
Approved

The Chairman reviewed the agenda for the meeting.

There was no correspondence.

There were no Resident Forum speakers.

Mr. Roath reporting on matters of the Golden Rain Foundation Board, summarized the GRF budget, the budget preparation process, long-range planning, and the capital spending process.

GRF Board  
Matters

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: the Club had its annual 3-day Championship event. 27 players participated. Joyce McCann is the champion, with Claudia Tierney being the runner-up.

Club  
Reports

Ms. Joan Latham, representing the Women's 9-Hole Club, reported the following: the Club currently has 160 members. The Club's next event is Guest Day on September 20. It is being carefully and creatively planned and will be very well attended. On October 18, the Club's General Meeting #3 will take place. At the General Meeting, the Club will be electing four officers and announcing its Board Chairwomen for 2019, all vetted and committed. The Club has secured all dates and room reservations for its events in 2019. Joan Latham will be working with Mark Heptig to ensure that the Niners receive approval for the appropriate green fee reductions for its Reciprocal, Guest, Team Play and Open Day events in 2019.

Dr. Wener, representing the Rossmoor Men's Golf Club (RMGC), reported the following: the RMGC currently has a total membership of 362. This time of year, the Club is getting ready for some of the required events for 2019. A nominating committee is being formed and the Home and Home dates have all been solidified except for two. The Club voted to let the new BBQ be used by any current member of the RMGC with the responsibility of returning it clean, in good condition, and replacing the gas cylinder in full status.

Ms. Williamson, representing the Happy Hackers, reported the following: as of last Friday, the Club had 182 members. The Club's September scramble will be held on September 15 (the next day). The final events of the year will be the October 10 clinic, the October 20 scramble, and the November 8 annual meeting and dinner. In honor of Mary Lou Delpech, her cousin, Touring Pro Dave Stockton, will give a demonstration and have question and answer session on October 2. Mr. Heptig provided more details on that.

Mr. Heptig presented the financial reports, which are attached. The financials continue to show it is a good year.

Staff  
Reports

Mr. Swint's Golf Course Superintendent's report is attached.

During Unfinished Business, the Committee continued discussion on the proposed Golf Course Marshall Committee Charter.

Discussion  
re. Golf  
Course  
Committee  
Charter/  
Adjourn-  
ment

There was no New Business.

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m.

The next regular meeting of the Committee will be held on Friday, October 12, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
10/12/18

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John McDonnell, Chairman  
Golf Advisory Committee

JM/dr