

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 Terry 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.

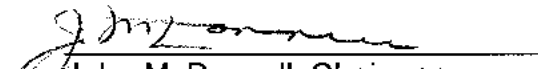
Discussion
re. Golf
Course
Committee
Charter/
Adjourn-
ment

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


John McDonnell, Chairman
Golf Advisory Committee

JM/dr