

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, NOVEMBER 8, 2019, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Buehrer, Hufford, Weisenberg, Wener, and Anderson, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of October 11, 2019 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – KENNETH ANDERSON, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Sarah Buehrer, Club Representative
 - c. Men's Club – Michael Weisenberg, Club Representative
 - d. Happy Hackers Club – (TBD), 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
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: Friday, January 10, 2020, at 9:00 a.m. in the Board Room at Gateway Complex.

JM//I

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, OCTOBER 11, 2019, AT 9:05 AM

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:05 a.m. on Friday, October 11, 2019, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chair, Sara Buehrer, Mary Hufford, Michael Weisenberg, Michael D. Wener, and Kenneth Anderson, ex-officio member and GRF Board representative. Also attending were Robert D. Kelso, President, GRF; Mark K. Heptig, Director of Golf; and Dickey Nitta, Chief Golf Course Marshal; and Margaret Ready who was filling in for Susan Williamson. Attendance

The report of the Committee's regular meeting held on August 9, 2019, was approved as written. Report Approved

The Chairman announced Susan Williamson's resignation from the GAC after many years of service. On behalf of the Happy Hackers' Club, he expressed gratefulness for her contributions over the years. He noted that Margaret Ready, the incoming President of the Happy Hackers, was sitting in for Ms. Williamson. Chairman's Report

Mr. Heptig allowed a gift certificate for the Healing Hands to use for a charity fundraising event. Correspondence

There were no Resident Forum speakers.

Mr. Anderson, representing the GRF Board, reported on the budget and the continuing work on the water reclamation project. GRF Board Matters

Ms. Ready, the incoming Happy Hackers President, advised the GAC of the intent to recommend Carol Dull to be the representative to the Happy Hackers. Ms. Ready will send the appropriate recommendation to Deborah Rose. Ms. Dull will also send her intent to serve email to Deborah. Club Reports

Ms. Hufford, representing the Women's 18-Hole Club, stated she will have the appropriate requests sent to Deborah to confirm her intent to continue to serve on the GAC as the 18er representative.

Ms. Buehrer, representing the Women's 9-Hole Club, reported that the Niners currently have 154 members. The Club finished its Match Play Tournament this week. On October 17th, the Club will hold its General Meeting and elect officers for 2020. Regular weekly league play will end in November.

Mr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported that membership renewal has started for 2020. The Club has both placed a blurb in the Rossmoor News and sent out e-mails to all members with the application form

attached. So far, there has been an improved response over last year. A new member meeting was held at the Dollar Clubhouse. Ten new members attended and enjoyed the introduction talk about the RMGC and the refreshments that were served afterwards.

Mr. Heptig presented the financial reports, which are attached.

Staff
Reports

Mr. Heptig presented the Golf Course Superintendent's report, which is attached.

Mr. Nitta, the Chief Golf Course Marshal, reported that the Marshals held their quarterly meeting prior to the full GAC meeting today. A draft report is attached.

Marshals'
Report

There was no Unfinished Business.

There was no New Business.

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

Adjourn-
ment

The next regular meeting of the Committee will be held on Friday, November 8, 2019, at 9:00 a.m. in the Board Room at Gateway Complex. (The GAC will not meet in December.)

Next Mtg.
11/8/19

John McDonnell, Chairman
Golf Advisory Committee

JM/II