

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, JANUARY 11, 2018, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Sarah Buehrer, Hufford, Weisenberg, Wener, Williamson, and Roath, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of November 9, 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 – Sarah Buehrer, 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
 - a. Announcement of new Marshall appointment.
12. ADJOURNMENT
13. NEXT MEETING: Friday, February 8, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

JM/dr
cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, NOVEMBER 9, 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, November 9, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Mary Jane Hargrove, Mary Hufford, Michael D. Wener, Michael Weisenberg, and Susan Williamson. Stephen D. Roath, ex-officio member and GRF Board representative was excused. Also attending were Mark K. Heptig, Director of Golf; Jeffrey P. Matheson, Director of Resident Services; Blake Swint, Golf Course Superintendent; and Dickey Nitta, Chief Golf Course Marshal.

Attendance

The report of the Committee's regular meeting held on October 12, 2018, was approved as written.

Report
Approved

The Chairman reviewed the agenda for the meeting and announced that a regular meeting of the Golf Advisory Committee will not be held in the month of December.

Announc-
ement

The Chairman read a thank you letter from the Acalanes High School golf team (attached).

Correspon-
dence

There were no Resident Forum speakers.

Mr. Matheson introduced himself to the Committee.

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 18ers voted to eliminate the by-law provision that prohibited women from belonging to both a 9-hole and an 18-hole women's golf group.

Club
Reports

Ms. Hargrove, representing the Women's 9-Hole Club, reported the following: the last play day of the season will be Thursday, November 15. The Niner Board Holiday Luncheon will be held on December 10, following the Niner Board meeting and the Holiday Lunch for the Niner members will be held on December 20.

Dr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), had nothing to report.

Ms. Williamson, representing the Happy Hackers, reported the following: the Club finished the year with 184 members. The Club is currently collecting dues for 2019. The final event of the year was the Annual meeting and Dinner, which was held last night with 94 in attendance. The new Club Board members were introduced. The first event scheduled for next year is the Orientation, which will be held in February.

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 10:30 a.m.

Next Mtg.
1/11/19

The next regular meeting of the Committee will be held on Friday, January 11, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

John McDonnell, Chairman
Golf Advisory Committee

JM/dr

