AGENDA

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, AUGUST 7, 2015, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER:  John McDonnell, Chairman

2. ROLL CALL:  McDonnell, Bolinger, Herrick, Hufford, Roath, Terry, Williamson, and Delpech, ex-officio member

3. APPROVAL OF REPORT:  Regular Meeting of July 10, 2015 (Attachment)

4. CHAIRMAN’S REPORT

5. CORRESPONDENCE AND ANNOUNCEMENTS

6. RESIDENTS’ FORUM

7. GRF BOARD REPORT – MARY LOU DELPECH, BOARD REPRESENTATIVE

8. REPORTS - GOLF CLUBS
   a. Women’s 18-Hole Club – Mary Hufford, Club Representative
   b. Women’s 9-Hole Club – Lydia F. Bolinger, Club Representative
   c. Men’s Club – Stephen D. Roath, Club Representative
   d. Happy Hackers Club – Susan Williamson, Club Representative
   e. Hosting Program Committee – Donald A. Terry

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

    Combination Tee discussion with Richard Scheffer, Handicap Chairman for the Rossmoor Men’s Golf Club

11. NEW BUSINESS

    None

12. ADJOURNMENT

13. NEXT MEETING:  Friday, September 4, 2015, at 9:00 a.m., in the Board Room at Gateway Complex

JM/kv
cc: GRF Board